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LOCO HONG KONG HOLDINGS LIMITED

港銀控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8162)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVES
AND
ESTABLISHMENT OF EXECUTIVE COMMITTEE**

The Board announces the following changes to the Company with effect from 19 December 2016:

CHANGE OF COMPANY SECRETARY

- (1) the resignation of Mr. Yau Yan Ming Raymond as company secretary of the Company; and
- (2) the appointment of Mr. Fok Chi Wing as company secretary of the Company.

CHANGE OF AUTHORISED REPRESENTATIVES

- (1) the resignation of Mr. Zhu Hongguang and Mr. Yau Yan Ming Raymond as authorised representatives of the Company; and
- (2) the appointment of Mr. Zha Jianping and Mr. Fok Chi Wing as authorised representatives of the Company.

ESTABLISHMENT OF EXECUTIVE COMMITTEE

The Board further announces that the Board has established the Executive Committee with effect from 19 December 2016.

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Loco Hong Kong Holdings Limited (the “**Company**”) announces that Mr. Yau Yan Ming Raymond (“**Mr. Yau**”) has tendered his resignation as the company secretary of the Company with effect from 19 December 2016. Mr. Yau has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation as company secretary of the Company that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Yau, the Board is pleased to announce that Mr. Fok Chi Wing (“**Mr. Fok**”) has been appointed as company secretary of the Company with effect from 19 December 2016.

Mr. Fok was graduated from the Hong Kong University of Science and Technology with bachelor’s degree in engineering. Mr. Fok is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom as well as a member of Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Fok acted as company secretary of other listed companies and major international accounting firm. Mr. Fok had experience of company secretarial, auditing, accounting and financing.

CHANGE OF AUTHROISED REPRESENTATIVES

Following the change of company secretary of the Company, the Board announce that Mr. Yau has tendered his resignation at the same time as authorised representative of the Company and appointment of Mr. Fok as the authorised representative of the Company with effect from 19 December 2016.

The Board further announced that another authorised representative of the Company, Mr. Zhu Hongguang (“**Mr. Zhu**”) has been changed to Mr. Zha Jianping (“**Mr. Zha**”), the executive director of the Company after the resignation of Mr. Zhu with effect from 19 December 2016.

Both Mr. Zhu and Mr. Yau has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation as authorised representative of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Zhu and Mr. Yau for their contribution to the Company during their term of service and welcome Mr. Zha and Mr. Fok to their new appointment.

ESTABLISHMENT OF EXECUTIVE COMMITTEE

The Board further announces that the Board has established the executive committee of the Company (the “**Executive Committee**”) with effect from 19 December 2016.

The Executive Committee shall consist of executive Director and key personnel of the Company and not less than three members, two of whom shall be an executive Directors. The Board has appointed Mr. Zhu, Mr. Zha and two key personnel of the Company as the members of the Executive Committee. Mr. Zha has also been appointed as the chairman of the Executive Committee.

By Order of the Board
Loco Hong Kong Holdings Limited
Zhu Hongguang
Chairman

Hong Kong, 19 December 2016

Executive Directors:

Mr. Zhu Hongguang (Chairman)

Mr. Zha Jianping (Chief Executive Officer)

Mr. Felipe Tan

Independent non-executive Directors:

Mr. Chan Ka Ling Edmond

Dr. Wang Lin

Ms. Tsang Wai Chun Marianna

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM website on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company website at www.locohkholdings.com.