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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)

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Loco Hong Kong Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that a meeting of the Board will be held at Room 1702, 17/F., World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Wednesday, 10 May 2017 at 4:00p.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Group for the three months ended 31 March 2017 (the “**First Quarterly Results**”) and approve the announcement of the First Quarterly Results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of interim dividend, if any;
3. To consider the closure of register of members of the Company, if necessary; and
4. To transact any other business, if any.

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

Hong Kong, 26 April 2017

*Executive Directors:*

*Mr. Zhu Hongguang (Chairman)*

*Mr. Zha Jianping (Chief Executive Officer)*

*Mr. Felipe Tan*

*Independent non-executive Directors:*

*Ms. Dai Meihong*

*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](http://www.locohkholdings.com).*