

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Friday, 11 May 2018 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 2018 (the “**First Quarterly Results**”) and approve the announcement of the First Quarterly Results to be published on the website of the GEM 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, 18 April 2018

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.