



# Loco Hong Kong Holdings Limited

港銀控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8162)

## REVISED PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 8 JUNE 2018 AT 4:00 P.M.

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of Loco Hong Kong Holdings Limited (the "Company"),  
HEREBY APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING (the "AGM") <sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us and on my/our behalf at the AGM of the Company to be held at Pacific Room, 2/F, Island Pacific Hotel, 152 Connaught Road West, Hong Kong on Friday, 8 June 2018 at 4:00 p.m., and any adjournment thereof, for the purposes of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice dated 29 March 2018 and the Supplemental notice dated 11 May 2018 convening the AGM and at the AGM, and any adjournment thereof, to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below <sup>(Note 4)</sup>, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any resolution properly put to the AGM other than those referred to in the notice dated 29 March 2018 and the Supplemental notice dated 11 May 2018 convening this AGM in such manner as he/she thinks fit.

	ORDINARY RESOLUTIONS	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1	To receive and adopt the audited consolidated financial statements, together with the reports of the directors of the Company and the auditor of the Company for the year ended 31 December 2017.		
2	To re-elect the following Directors of the Company:		
	(a) Mr. Felipe Tan as an executive Director;		
	(b) Dr. Wang Lin as an independent non-executive Director;		
	(c) Mr. Wang Wendong as an executive Director;		
	(d) Mr. Lam Chi Chung, Tommy as an executive Director;		
	(e) Mr. Tsang Zee Ho, Paul as an executive Director;		
3	To authorise the board of directors to fix the directors' remuneration.		
4	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration.		
5	To grant a general mandate to the directors of the Company to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of the shares in issue of the Company as at the date of passing this resolution.		
6	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of the shares in issue of the Company as at the date of passing of this resolution.		
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with new shares of the Company by the total number of issued shares bought back by the Company.		

Date: \_\_\_\_\_

Signature(s) <sup>(Note 5)</sup> : \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company. The name of all joint holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) to which this revised proxy form relates. If no number is inserted, this revised proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- Any member entitled to attend and vote at the meeting shall be entitled to appoint another person as his/hers/its proxy to attend and vote instead of him/hers/it. If any proxy other than the Chairman of the AGM is preferred, strike out the words "THE CHAIRMAN OF THE ANNUAL GENERAL MEETING" and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.** A member who is the holder of two or more shares may appoint more than one proxy to represent him/hers/it and vote on his/hers/its behalf at the AGM. A proxy need not be a member of the Company. In addition, a proxy or proxies representing a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he/she/it or they represent as such member could exercise.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK ("✓") IN THE RELEVANT BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK ("✓") IN THE RELEVANT BOXES MARKED "AGAINST".** If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or abstain on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or, if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised. In order to be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, shall be deposited at the share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the AGM or any adjournment thereof.
- In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy or by representative, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint-holding.
- Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting concerned and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- For the purpose of determining shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 5 June 2018 to Friday, 8 June 2018 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for attending and voting at the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not later than 4:00 p.m. on Monday, 4 June 2018.
- Any alteration made in this revised proxy form must be initialled by the person who signs it.
- All resolutions set out in the notice convening the AGM will be decided by poll at the AGM in accordance with the requirements of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Privacy Compliance Officer of Union Registrars Limited at the above address.