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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

The board (the “**Board**”) of directors (the “**Director(s)**”) of Loco Hong Kong Holdings Limited (the “**Company**”) announces that Mr. Fok Chi Wing (“**Mr. Fok**”) has tendered his resignation as the company secretary and authorised representative of the Company with effect from 8 August 2018. Mr. Fok 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. Fok, the Board is pleased to announce that Mr. Kwan Fai (“**Mr. Kwan**”) has been appointed as company secretary and authorised representative of the Company with effect from 8 August 2018.

Mr. Kwan, aged 32, has more than 8 years of accounting and auditing experiences in reputable international accounting firms. Prior to joining the Company, he served as a manager of BDO Limited, an international accounting firm. Mr. Kwan received a degree of Bachelor of Business Administration in Accountancy from the Hong Kong Polytechnic University in October 2009. Mr. Kwan has been admitted as a member of the Hong Kong Institute of Certified Public Accountants since March 2015.

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

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

Hong Kong, 8 August 2018

Executive Directors:

Mr. Zhu Hongguang (*Chairman*)
Mr. Wang Wendong (*Deputy Chairman*)
Mr. Lam Chi Chung, Tommy (*Deputy Chairman*)
Mr. Tsang Zee Ho, Paul (*Chief Executive Officer*)
Mr. Felipe Tan

Non-executive Director:

Mr. Zha Jianping

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.