

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)

CHANGE OF REGISTERED ADDRESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Loco Hong Kong Holdings Limited (the “**Company**”) hereby announces that the registered address of the Company in Hong Kong will be changed to Unit 401, 4/F., Fairmont House, 8 Cotton Tree Drive, Admiralty, Hong Kong with effect from 13 September 2018.

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

Hong Kong, 07 September 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.