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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Loco Hong Kong Holdings Limited (the “**Company**”) dated 9 September 2016 (the “**Announcement**”) in relation to, among others, change in directors of the Company. Terms used in this announcement shall have the same meaning as defined in the Announcement unless otherwise defined.

The Company would like to clarify and supplement the following underlined amendments:

“Dr. Wang Lin, female, aged 48, is a research fellow, doctoral supervisor and a director of the Huaian Research Centre* (淮安研究中心) of the Institute of Biophysics of Chinese Academy of Sciences.”

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 12 September 2016

Executive Directors:

Mr. Zhu Hongguang (*Chairman*)

Mr. Felipe Tan

Independent non-executive Directors:

Mr. Chan Ka Ling Edmond

Ms. Tsang Wai Chun Marianna

Dr. Wang Lin

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, 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 at www.hkgem.com for at least seven days from the day of its posting and on the Company’s website at www.locohongkong.com.