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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)

RE-DESIGNATION OF CHAIRMAN OF THE BOARD

The board (“the **“Board”**”) of directors (the **“Director(s)”**) of Loco Hong Kong Holdings Limited (the **“Company”**) announces that Mr. Zhu Hongguang (**“Mr. Zhu”**) resigned as the chairman of the Board with effect from 11 January 2019 as he wishes to devote more time to his other personal commitments. Mr. Zhu has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention to the shareholders of the Company. Following the resignation of Mr. Zhu, he remains as an executive Director of the Company.

The Board further announces that Mr. Wang Wendong (**“Mr. Wang”**), deputy chairman of the Board and chief executive officer of the Company, was appointed as chairman of the Board with effect from 11 January 2019.

The Board would like to express its sincere appreciation to Mr. Zhu for his valuable contribution to the Company during his tenure of office as the chairman of the Board.

The Board would also like to extend its warmest welcome to Mr. Wang for his new role in the Company.

By Order of the Board
Loco Hong Kong Holdings Limited
Wang Wendong
Chairman

Hong Kong, 11 January 2019

As of the date of this announcement, the executive Directors are Mr. Wang Wendong, Mr. Zhu Hongguang and Mr. Felipe Tan; and the independent non-executive Directors are Ms. Wu Liyan, Mr. Zhou Tianshu, Ms. Dai Meihong and Ms. Tsang Wai Chun Marianna.

This announcement, for which the Directors 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 the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and will be available on the Company’s website at <http://www.locohkholdings.com/>.