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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Loco Hong Kong Holdings Limited (the “**Company**”) announces that Mr. Lau Yuen Sun Adrian (“**Mr. Lau**”) was appointed as an independent non-executive Director, a member of the audit committee, the nomination committee, and the remuneration committee of the Company with effect from 30 January 2019.

The biographical details of Mr. Lau are set out below:

Mr. Lau, aged 64, holds a Bachelor Degree in Commerce from University of Windsor in Canada, has extensive experience in banking and investment. Mr. Lau had worked for the National Bank of Canada as the vice president of Asia region as well as the chief executive of the Hong Kong branch from September 1994 to December 1996. Mr. Lau has served directorships in various listed companies in Hong Kong, he was an independent non-executive director of PT International Development Corporation Limited, a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 372) from March 2017 to April 2018. Mr. Lau is currently an independent non-executive director of Yeebo (International Holdings) Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 259).

Save as disclosed above, Mr. Lau has not been a director of any public company, the securities of which are listed on any securities market in Hong Kong or overseas during the last three years immediately preceding the date of this appointment.

As at the date of this announcement, Mr. Lau does not have, and is not deemed to have any interests or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Lau is not connected with any other Directors, senior management, substantial shareholders or controlling shareholders (each as defined in the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of the Stock Exchange) of the Company.

The Company has entered into a service contract with Mr. Lau in respect of his appointment which will continue until termination by either party giving to the other party no less than one month’s notice in writing subject to the retirement and re-election requirements in accordance with the articles of association of the Company. Pursuant to the terms of the service contract, Mr. Lau will receive a director’s fee of HK\$200,000 per annum with reference to his duties and responsibilities in the Company, comparable market statistics and the recommendation from the nomination committee and the remuneration committee of the Company.

Save as disclosed above, there is no other information relating to Mr. Lau that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) to the GEM Listing Rules and there is no other matter that needs to be brought to the attention to the Stock Exchange in relation to the appointment of Mr. Lau.

The Board would like to take this opportunity to welcome Mr. Lau to join our Company.

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

Hong Kong, 30 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 Mr. Lau Yuen Sun Adrian, 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](http://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/>.*