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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Loco Hong Kong Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held at Unit 401, 4/F., Fairmont House, 8 Cotton Tree Drive, Admiralty, Hong Kong on Friday, 22 March 2019 at 4:00 p.m. for the following purposes:

1. to consider and approve the audited annual results of the Group for the year ended 31 December 2018 and approve the announcement of the audited annual results to be published on the website of GEM of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of register of members of the Company, if necessary;
4. to consider the date, time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business, if any.

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

Hong Kong, 4 March 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. Wong Susan Chui San, Mr. Lau Yuen Sun Adrian, Ms. Wu Liyan, Mr. Zhou Tianshu 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/>.