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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPLIANCE OFFICER

The Board announces that with effect from 20 August 2019:

1. Mr. Zhu has resigned as an executive Director, the compliance officer, a member of each of the nomination committee and the executive committee of the Company; and
2. Mr. Fung has been appointed as the compliance officer of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR AND COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Loco Hong Kong Holdings Limited (the “**Company**”) announces that Mr. Zhu Hongguang (“**Mr. Zhu**”) has resigned as an executive Director, the compliance officer, a member of each of the nomination committee and the executive committee of the Company with effect from 20 August 2019.

The resignation of Mr. Zhu was because he would like to spend more time to pursue his own business. In accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), Mr. Zhu 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.

The Board would like to express its sincere gratitude to Mr. Zhu for his valuable contribution to the Company during his tenure of services.

APPOINTMENT OF COMPLIANCE OFFICER

The Board is also pleased to announce that Mr. Fung Chi Kin (“**Mr. Fung**”), an executive Director of the Company, has been appointed as the compliance officer for the the purpose of Rule 5.19 of the GEM Listing Rules with effect from 20 August 2019, in place of Mr. Zhu after his resignation as the compliance officer of the Company.

The Board would like to take this opportunity to welcome Mr. Fung to take up the position of compliance officer of the Company.

By Order of the Board
Loco Hong Kong Holdings Limited
Wang Wendong
Chairman and Chief Executive Officer

Hong Kong, 20 August 2019

As at the date of this announcement, the executive Directors are Mr. Wang Wendong and Mr. Fung Chi Kin; and the independent non-executive Directors are Mr. Lau Yuen Sun Adrian, Ms. Wong Susan Chui San, Mr. Zhou Tianshu and Ms. Wu Liyan.

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/>.