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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 17 March 2020 (the “**Announcement**”) in relation to date of board meeting. Terms used in this announcement shall have the same meaning as defined in the Announcement unless otherwise defined.

The Company would like to clarify the following underlined amendments:

“to consider and approve the unaudited annual results of the Group for the year ended 31 December 2019 and to approve the announcement of the unaudited annual results to be published on the websites of GEM of The Stock Exchange of Hong Kong Limited and the Company;”

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

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

Hong Kong, 20 March 2020

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/>.