

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LOCO HONG KONG HOLDINGS LIMITED

港銀控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8162)

**SUPPLEMENTAL ANNOUNCEMENT TO THE
ANNOUNCEMENT OF UNAUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of Loco Hong Kong Holdings Limited (the “**Company**”) dated 27 March 2020 (the “**Announcement**”) in relation to unaudited annual results for the year ended 31 December 2019. Terms used in this announcement shall have the same meaning as those defined in the Announcement unless otherwise defined.

The Company would like to supplement the Announcement with additional information under the paragraph headed “Review of Unaudited Annual Results and Delay in Despatch of the Annual Report for the year ended 31 December 2019” on page 31 as follows (with the additional information bold and underlined):

“It is expected that the auditors’ audit will resume as soon as practicable once the travel restrictions to the PRC Mainland and the quarantine arrangements are relieved. **Based on preliminary discussion and agreement with the Company’s auditors, it is currently expected that barring unforeseen circumstances, the audit of the annual results for the year ended 31 December 2019 will be completed on or before 29 April 2020 on the assumption that auditing process can be resumed in mid-April 2020. The Company will issue an announcement in relation to the audited annual results for the year ended 31 December 2019 on or before 29 April 2020.** The Company will dispatch the annual report as and when appropriate, according to the GEM Listing Rules and, in any event, not later than Friday, 15 May 2020.”

Save as above, all other contents of the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 2 April 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/>.