

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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the "**Board**") of directors (the "**Director(s)**") of Loco Hong Kong Holdings Limited (the "**Company**") announces that Mr. Kwan Fai ("**Mr. Kwan**") has resigned as company secretary and authorised representative of the Company with effect from 4 May 2020. Mr. Kwan has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation as company secretary and authorised representative of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Tang Yuen Ching, Irene ("**Ms. Tang**") has been appointed as company secretary and authorised representative of the Company with effect from 4 May 2020.

Ms. Tang, aged 50, has over 15 years of company secretarial experiences and more than 20 years of experiences in financial reporting and auditing field. Ms. Tang is currently company secretary of Hong Wei (Asia) Holdings Company Limited, a company listed on the GEM of the Stock Exchange (stock code 8191) and company secretary of Quali-Smart Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code 1348). Ms. Tang is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. She obtained her bachelor degree in accountancy from Hong Kong Polytechnic University in November 1991.

The Board would like to take this opportunity to welcome Ms. Tang on her appointment.

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

Hong Kong, 4 May 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/>.