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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE AND THE EXECUTIVE COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Loco Hong Kong Holdings Limited (the "**Company**") announces that Mr. Lau Yuen Sun Adrian ("**Mr. Lau**") has resigned as an independent non-executive Director and a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 6 May 2020.

The resignation of Mr. Lau 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 "**Stock Exchange**") (the "**GEM Listing Rules**"), Mr. Lau 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. Lau for his valuable contribution to the Company during his tenure of services.

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE AND EXECUTIVE COMMITTEE

Following the above change, the Board further announces that, with effect from 6 May 2020, Mr. Zhou Tianshu ("**Mr. Zhou**"), an independent non-executive Director of the Company, was appointed as a member of each of the nomination committee and the executive committee of the Company.

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

Hong Kong, 6 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. Zhou Tianshu, Ms. Wong Susan Chui San 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/>.