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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Loco Hong Kong Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 26 May 2020. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 June 2020.

The Company’s share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements, together with the reports of the directors (the “ <b>Directors</b> ”) and the auditor of the Company for the year ended 31 December 2019.	357,650,280 (100.00%)	0 (0%)
2(a).	To re-elect Mr. Wang Wendong as an executive Director.	363,680,280 (100.00%)	0 (0%)
2(b).	To re-elect Mr. Feng Chi Kin as an executive Director.	363,680,280 (100.00%)	0 (0%)

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To authorise the Board to fix the Directors' remuneration.	363,680,280 (100.00%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor the Company and to authorise the board of directors to fix their remuneration.	363,680,280 (100.00%)	0 (0%)
5.	To grant a general mandate to the Directors of the Company to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of the shares in issue of the Company as at the date of passing this resolution.	363,680,280 (100.00%)	0 (0%)
6.	To grant a general mandate to the Directors of the Company to buy back shares of the Company not exceeding 10% of the total number of the shares in issue of the Company as at the date of passing of this resolution.	363,680,280 (100.00%)	0 (0%)
7.	To extend the general mandate granted to the Directors of the Company to issue, allot and deal with new shares of the Company by the total number of issued shares bought back by the Company.	363,680,280 (100.00%)	0 (0%)
8.	To approve the refreshment of the 10% limit on the number of Shares which may be allotted and issued upon exercise of option to be granted under the Share Option Schemes of the Company.	363,680,280 (100.00%)	0 (0%)
<p>As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.</p>			

*Note: The full text of each of the ordinary resolutions proposed at the AGM was set out in the Notice.*

As at the date of the AGM, the total number of issued shares of the Company was 576,170,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM set out in Rule 17.47A of the GEM Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the GEM Listing Rules. No Shareholders were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

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

Hong Kong, 26 June 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 notice 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 notice misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and will be available on the Company’s website at [www.locohkholdings.com](http://www.locohkholdings.com).*