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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)

**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 Ms. Tang Yuen Ching, Irene (“**Ms. Tang**”) has resigned as company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) with effect from 28 August 2020. Ms. Tang has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation as the Company Secretary and the Authorised Representative that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Tang, the Board is pleased to announce that Mr. Chiu Ming King (“**Mr. Chiu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 28 August 2020.

Mr. Chiu, aged 43, currently serves as an executive director of corporate services of Vistra Corporate Services (HK) Limited. He has over 15 years of experience in the company secretarial field. He is currently (1) the joint company secretary of Shanghai Haohai Biological Technology Co., Ltd., a main board listed company in Hong Kong Stock Exchange (stock code: 6826); (2) the joint company secretary of Kunming Dianchi Water Treatment Co., Ltd., a main board listed company in Hong Kong Stock Exchange (stock code: 3768); (3) the company secretary of Grace Wine Holdings Limited, a GEM listed company in Hong Kong Stock Exchange (stock code: 8146); (4) the joint company secretary of AAG Energy Holdings Limited, a main board listed company in Hong Kong Stock Exchange (stock code: 2686); and (5) the joint company secretary of CanSino Biologics Inc., a main board listed company in Hong Kong Stock Exchange (stock code: 6185); and (6) the company secretary of Sheng Yuan Holdings Limited, a main board listed company in Hong Kong Stock Exchange (stock code: 851).

Mr. Chiu has been an associate member of The Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) in United Kingdom and the Hong Kong Institute of Chartered Secretaries (“**HKICS**”) since 2003 and has become a fellow member of the HKICS since September 2015. He is also a holder of the Practitioner’s Endorsement Certificate issued by HKICS. From 2020, he has been a council member of HKICS, vice-chairman of the Membership Committee and chairman of Professional Services Panel of HKICS.

Mr. Chiu obtained a bachelor of arts from University of Toronto in Canada in June 1999 and received a master of arts in professional accounting and information systems from City University of Hong Kong in November 2003.

The Board would like to express its gratitude to Ms. Tang for her valuable contributions to the Company during her tenure of office and welcome Mr. Chiu on his appointment.

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

Hong Kong, 28 August 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. Wu Liyan and Ms. Wong Susan Chui San.

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 Listed Company Information” 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 www.locohkholdings.com.