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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)

PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by Loco Hong Kong Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Exchange**”) (the “**GEM Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to adopt a new set of the articles of association of the Company (the “**New Articles**”) to incorporate amendments to the existing articles of association of the Company (the “**Existing Articles**”), for the purpose of (i) aligning with the latest legal and regulatory requirements and clarifying enabling provisions in relation to the implementation of the treasury share regime, paperless corporate communications, E-voting, and the conduct of technology-enabled general meetings (including holding hybrid/virtual general meetings) following the relevant amendments to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the GEM Listing Rules; and (ii) making other consequential and housekeeping amendments to the Existing Articles. The Board proposes to adopt the New Articles in substitution for, and to the exclusion of, the Existing Articles.

The proposed adoption of the New Articles will be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”). The New Articles will take effect on the date on which the proposed adoption of the New Articles is approved by the Shareholders at the AGM. Further details of the proposed amendments under the New Articles will be set out in the circular for the AGM, which will be despatched to the Shareholders in due course.

By order of the Board
Loco Hong Kong Holdings Limited
Wang Wendong
Chief Executive Officer

Hong Kong, 2 June 2025

As at the date of this announcement, the executive Directors are Mr. Zhang Siyuan (Chairman of the Board), Mr. Wang Wendong and Mr. Fung Chi Kin; and the independent non-executive Directors are Mr. Zhou Tianshu, Ms. Wu Liyan and Mr. Yeung Chun Wa.

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 Announcements” page of the Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication and will be available on the Company’s website at www.locohkholdings.com.