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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

This announcement is made by Loco Hong Kong Holdings Limited (the “**Company**”) pursuant to 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**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. Zhou Tianshu (“**Mr. Zhou**”) resigned as an independent non-executive Director, a member of the audit committee, a member of the remuneration committee, a member of the nomination committee and a member of the executive committee of the Company with effect from 2 July 2025.

The Company has been informed by Mr. Zhou that his resignation was due to his other personal commitments which require more of his time and dedication.

Mr. Zhou has 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 of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zhou for his valuable contribution to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Tian Yuan (“**Mr. Tian**”) was appointed as an independent non-executive Director, a member of the audit committee, a member of the remuneration committee, a member of the nomination committee and a member of the executive committee of the Company with effect from 2 July 2025.

The biographical details of Mr. Tian are set out below:

Mr. Tian, aged 43, is currently the general manager of the investment operations department of Shenwan Hongyuan Development (Chengdu) Equity Investment Management Co., Ltd. (“**Shenwan Hongyuan Development**”). He has also previously served as the general manager of the operations development department and the comprehensive management department and the person in charge of risk control of the Shanghai office of Shenwan Hongyuan Development. Mr. Tian has over 18 years of extensive experience in investment, financing and risk control in the financial field. Mr. Tian graduated from Sichuan Normal University with a bachelor’s degree in finance and accounting in 2006, and obtained a certificate of completion of the corporate management course of the School of Business Administration of Southwestern University of Finance and Economics in 2022.

Mr. Tian will enter into a service agreement with the Company as an independent non-executive Director. Pursuant to the terms of the agreement, Mr. Tian will receive a director’s fee of HK\$200,000 per annum with reference to his duties and responsibilities in the Company, comparable market statistics and the recommendation from the nomination committee and the remuneration committee of the Company. Pursuant to the articles of association of the Company, Mr. Tian will hold office until the forthcoming annual general meeting of the Company and be subject to rotation requirements and re-election.

Save as disclosed above, as at the date of this announcement, Mr. Tian (1) has not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (2) does not hold any other major appointments and professional qualifications; (3) does not hold any other positions in the Company or any of its subsidiaries; (4) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; and (5) does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Tian has confirmed that (1) he has satisfied all the criteria for independence as set out in Rules 5.09(1) to (8) of the GEM Listing Rules; (2) he has no past or present financial or other interest in the business of the Company or any of its subsidiaries, nor does he have any relationship with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (3) there are no other factors which may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information in respect of Mr. Tian that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter that needs to be brought to the attention of the Stock Exchange in relation to the appointment of Mr. Tian.

The Board would like to take this opportunity to welcome Mr. Tian in joining the Company.

CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that, with effect from 2 July 2025:

- (1) Mr. Wang Wendong and Mr. Yeung Chun Wa have also been appointed as members of the nomination committee of the Company; and
- (2) Mr. Wang Wendong has also been appointed as a member of the executive committee of the Company.

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

Hong Kong, 2 July 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 Ms. Wu Liyan, Mr. Yeung Chun Wa and Mr. Tian Yuan.

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 Stock 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.