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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 EXECUTIVE DIRECTOR

The board (“the **“Board”**”) of directors (the **“Director(s)”**) of Loco Hong Kong Holdings Limited (the **“Company”**) announces that Mr. Lam Chi Chung, Tommy (**“Mr. Lam”**) resigned as an executive Director of the Company with effect from 31 December 2018.

The resignation of Mr. Lam was due to his other personal commitments which require more of his time and dedication. Mr. Lam 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 to the shareholders of the Company.

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

By Order of the Board
Loco Hong Kong Holdings Limited
Zhu Hongguang
Chairman

Hong Kong, 31 December 2018

As of the date of this announcement, the executive Directors are Mr. Zhu Hongguang, Mr. Wang Wendong and Mr. Felipe Tan; and the independent non-executive Directors are Mr. Zhou Tianshu, Ms. Wu Liyan, Ms. Dai Meihong and Ms. Tsang Wai Chun Marianna.

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/>.