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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)**

**(i) RESIGNATION OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR; AND  
(ii) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR**

The Board hereby announces that, with effect from 27 February 2019:

1. Ms. Dai resigned as an independent non-executive Director, a member of the audit committee, the nomination committee and the remuneration committee of the Company; and
2. Ms. Wong was appointed as an independent non-executive Director, a member of the audit committee and the remuneration committee of the Company.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Loco Hong Kong Holdings Limited (the “**Company**”) announces that Ms. Dai Meihong (“**Ms. Dai**”) resigned as an independent non-executive Director, a member of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 27 February 2019.

The resignation of Ms. Dai was due to her other personal commitments which require more of her time and dedication. Ms. Dai has confirmed that she has no disagreement with the Board and there is nothing relating to her 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 Ms. Dai for her valuable contribution to the Company during her tenure of services

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Ms. Wong Susan Chui San (“**Ms. Wong**”) was appointed as an independent non-executive Director, a member of the audit committee and the remuneration committee of the Company with effect from 27 February 2019.

The biographical details of Ms. Wong are set out below:

Ms. Wong, aged 45, has been a certified practising accountant of the Australian Society of Certified Practising Accountants and a certified public accountant of the Hong Kong Institute of Certified Public Accountants since May 1999 and May 2000, respectively. She is also a member of The Society of Chinese Accountants and Auditors, a fellow and a certified tax adviser of the Taxation Institute of Hong Kong. Ms. Wong has more than 19-year experience in auditing, accounting and taxation. She is the founder of Messrs. C.S. Wong & Co. and the Director of Pan-China (H.K.) CPA Limited. Ms. Wong has been an independent non-executive director of Ban Loong Holdings Limited (Stock Code: 30) which is listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) since October 2014. Ms. Wong is currently the chief financial officer and company secretary of Astrum Financial Holdings Limited (Stock Code: 8333) which is listed on GEM of the Stock Exchange. Ms. Wong resigned as the company secretary of Yin He Holdings Limited (formerly known as Zebra Strategic Holdings Limited) (Stock Code: 8260) on 31 August 2015 which is listed on GEM of the Stock Exchange and resigned as the company secretary of Grand Investment International Limited (Stock Code: 1160) which is listed on the Main Board of the Stock Exchange on 16 June 2017.

Save as disclosed above, Ms. Wong has not been a director of any public company, the securities of which are listed on any securities market in Hong Kong or overseas during the last three years immediately preceding the date of this appointment.

As at the date of this announcement, Ms. Wong does not have, and is not deemed to have any interests or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Wong is not connected with any other Directors, senior management, substantial shareholders or controlling shareholders (each as defined in the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of the Stock Exchange) of the Company.

The Company has entered into a service contract with Ms. Wong in respect of her appointment which will continue until termination by either party giving to the other party no less than one month’s notice in writing subject to the retirement and re-election requirements in accordance with the articles of association of the Company. Pursuant to the terms of the service contract, Ms. Wong will receive a director’s fee of HK\$200,000 per annum with reference to her duties and responsibilities in the Company, comparable market statistics and the recommendation from the nomination committee and the remuneration committee of the Company.

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

The Board would like to take this opportunity to welcome Ms. Wong to join our Company.

By order of the Board  
**Loco Hong Kong Holdings Limited**  
**Wang Wendong**  
*Chairman*

Hong Kong, 27 February 2019

*As of the date of this announcement, the executive Directors are Mr. Wang Wendong, Mr. Zhu Hongguang and Mr. Felipe Tan; and the independent non-executive Directors are Ms. Wong Susan Chui San, Mr. Lau Yuen Sun Adrian, Ms. Wu Liyan, Mr. Zhou Tianshu 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](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 <http://www.locohkholdings.com/>.*