

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Loco Hong Kong Holdings Limited

港銀控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8162)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Loco Hong Kong Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 5 June 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2024.

The Company’s share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions ^(Note)		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, together with the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended 31 December 2023.	620,145,160 (100.0000%)	0 (0.0000%)
2(a).	To re-elect Mr. Zhang Siyuan as an executive Director.	620,145,160 (100.0000%)	0 (0.0000%)
2(b).	To re-elect Mr. Fung Chi Kin as an executive Director.	620,145,160 (100.0000%)	0 (0.0000%)
2(c).	To re-elect Ms. Wu Liyan as an independent non-executive Director.	620,145,160 (100.0000%)	0 (0.0000%)

Ordinary Resolutions <i>(Note)</i>		Number of Votes (%)	
		For	Against
3.	To authorise the Board to fix the Directors' remuneration.	620,145,160 (100.0000%)	0 (0.0000%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	620,145,160 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of the shares in issue of the Company as at the date of passing this resolution.	620,145,160 (100.0000%)	0 (0.0000%)
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of the shares in issue of the Company as at the date of passing of this resolution.	620,145,160 (100.0000%)	0 (0.0000%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with new shares of the Company by the total number of issued shares bought back by the Company.	620,145,160 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.			

Note: The full text of each of the ordinary resolutions proposed at the AGM was set out in the Notice.

All directors of the Company, namely Mr. Zhang Siyuan, Mr. Wang Wendong, Mr. Fung Chi Kin, Mr. Zhou Tianshu, Ms. Wu Liyan and Ms. Wong Susan Chui San, attended the AGM, either in person or by means of electronic facilities.

As at the date of the AGM, the total number of issued shares of the Company was 829,404,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM set out in Rule 17.47A of the GEM Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the GEM Listing Rules. No Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

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

Hong Kong, 28 June 2024

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 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 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.