



ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 328)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Alco Holdings Limited (the “Company”) announces that the register of members of the Company will be closed from Tuesday, 19th August 2008 to Thursday, 21st August 2008, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s share registrars in Hong Kong, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 18th August 2008.

On behalf of the Board
Leung Kai Ching, Kimen
Chairman

Hong Kong, 25th July 2008

As at the date of this announcement, the executive directors of the Company are Mr. Leung Kai Ching, Kimen, Mr. Leung Wai Sing, Wilson and Mr. Kuok Kun Man, Andrew. The independent non-executive directors are Mr. Wong Po Yan, The Hon Li Wah Ming, Fred and Mr. Lau Wang Yip, Derrick.