



## **ALCO HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 328)**

### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Alco Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 11th December 2008 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30th September 2008 and considering the payment of an interim dividend (if any).

On behalf of the Board  
**Leung Kai Ching, Kimen**  
*Chairman*

Hong Kong, 28th November 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.*