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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 Wednesday, 9th December 2009 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 2009 and considering the payment of an interim dividend (if any).

On behalf of the Board
Leung Kai Ching, Kimen
Chairman

Hong Kong, 25th November 2009

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.