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## **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, 25th August 2009 to Thursday, 27th August 2009, 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, 24th August 2009.

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

Hong Kong, 27th July 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.*