



ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Website: <http://www.alco.com.hk>

(Stock Code: 328)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Alco Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Leung Wai Sing, Wilson (Chairman and Chief Executive Officer)

Mr. Leung, Jimmy

Mr. Liu Lup Man

Independent Non-Executive Directors

Mr. Li Wah Ming

Mr. Lee Tak Chi

Mr. Cheung, Johnson

Mr. Cheung Ka Wing

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Audit committee	Remuneration committee	Nomination committee
Mr. Leung Wai Sing, Wilson			Chairman
Mr. Leung, Jimmy			
Mr. Liu Lup Man			
Mr. Li Wah Ming	Member	Member	Member
Mr. Lee Tak Chi	Member	Member	Member
Mr. Cheung, Johnson	Chairman	Chairman	Member
Mr. Cheung Ka Wing	Member	Member	Member

Hong Kong, 9 May 2019