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## **ALCO HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

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

**(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, 25 November 2020 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and considering the payment of an interim dividend (if any).

By order of the Board  
**Alco Holdings Limited**  
**LEUNG Wai Sing, Wilson**  
*Chairman and Chief Executive Officer*

Hong Kong, 13 November 2020

*As at the date of this announcement, the executive directors of the Company are Mr. LEUNG Wai Sing, Wilson, Mr. LEUNG Kam Fai, Peter and Mr. LIU Hoi Keung. The independent non-executive directors are Mr. LEE Tak Chi, Mr. CHEUNG, Johnson and Mr. CHEUNG Ka Wing.*