



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 Kam Fai, Peter

Mr. Liu Hoi Keung

Independent Non-Executive Directors

Mr. Lee Tak Chi

Mr. Cheung, Johnson

Mr. Wu Zhi-Ling

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 Kam Fai, Peter			
Mr. Liu Hoi Keung			
Mr. Lee Tak Chi	Member	Member	Member
Mr. Cheung, Johnson	Chairman	Chairman	Member
Mr. Wu Zhi-Ling	Member	Member	Member

Hong Kong, 12 March 2021