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ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

(Stock Code: 328)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 SEPTEMBER 2021

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Alco Holdings Limited (the “**Company**”) dated 30 July 2021. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the annual general meeting of the Company held on 8 September 2021 (the “**AGM**”), a poll was demanded by the Chairman for voting on all the proposed ordinary resolutions as set out in the AGM Notice.

Tricor Abacus Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 723,244,650, which was the total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The board of directors of the Company (the “**Board**”) is pleased to announce that each of the proposed resolutions was duly passed and the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2021.	506,852,740 (99.99%)	1,000 (0.01%)
2.	(i) To re-elect Mr. YIU Wang Tsun as Director.	506,852,740 (99.99%)	1,000 (0.01%)
	(ii) To re-elect Mr. WU Zhi-Ling as Director.	506,852,740 (99.99%)	1,000 (0.01%)
	(iii) To re-elect Mr. LEE Tak Chi as Director.	506,852,740 (99.99%)	1,000 (0.01%)
	(iv) To authorize the Board of Directors to fix the Directors’ remuneration.	433,108,861 (85.45%)	73,744,879 (14.55%)
3.	To appoint Auditor and to authorize the Board of Directors to fix the Auditor’s remuneration.	506,852,740 (99.99%)	1,000 (0.01%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and deal with additional shares of the Company.	433,109,861 (85.45%)	73,743,879 (14.55%)
5.	To grant an unconditional general mandate to the Directors to repurchase shares of the Company.	506,852,663 (99.99%)	1,077 (0.01%)

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

Hong Kong, 8 September 2021

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. YIU Wang Tsun. The independent non-executive directors are Mr. LEE Tak Chi, Mr. CHEUNG, Johnson and Mr. WU Zhi-Ling.