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ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

(Stock Code: 328)

CHANGE OF AUTHORIZED REPRESENTATIVE

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The board of directors of Alco Holdings Limited (the “Company”) announces that Mr. LEUNG Wai Sing, Wilson has ceased to be an authorized representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) and Mr. LEUNG, Kam Fai Peter, an executive director of the Company, has been appointed as an authorized representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 5 January 2022.

By order of the Board
Alco Holdings Limited
YIU Wang Tsun
Executive Director

Hong Kong, 5 January 2022

As at the date of this announcement, the executive directors of the Company are 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.