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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 Kam Fai, Peter

Mr. Yiu Wang Tsun

Mr. Chung Hau Yeung

Mr. Yip Wing Shing

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 Kam Fai, Peter			
Mr. Yiu Wang Tsun			
Mr. Chung Hau Yeung			
Mr. Yip Wing Shing			
Mr. Lee Tak Chi	Member	Member	Member
Mr. Cheung, Johnson	Chairman	Chairman	Member
Mr. Wu Zhi-Lin	Member	Member	Member

Hong Kong, 24 January 2022