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## **ALCO HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

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

**(Stock Code: 328)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

#### **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

#### **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Alco Holdings Limited (the “**Company**”) announces that Mr. YIU Wang Tsun (“**Mr. Yiu**”) resigned as (1) executive director, (2) chief financial officer, (3) company secretary of the Company (the “**Company Secretary**”), (4) authorized representative of the Company (“**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (5) authorized representative for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 5 April 2022, as Mr. Yiu intends to spend more time with his family.

Mr. Yiu confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board takes this opportunity to thank Mr. Yiu for his valuable contribution during his tenure of service with the Company.

## **APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that Mr. Mok Henry Wing Kai (“**Mr. Mok**”) has been appointed as the Company Secretary, Authorized Representative and Process Agent all with effect from 5 April 2022.

Mr. Mok, aged 61, joined Alco Electronics Limited (“**AEL**”), one of the major subsidiaries of the Company, as its finance director in February 2022. Before joining AEL, Mr. Mok has over 30 years of experience in accounting, finance and company secretarial services.

Mr. Mok is a fellow member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Hong Kong Chartered Governance Institute. Mr. Mok holds a degree of Master of Business Administration jointly granted by The University of Manchester and The University of Wales (Bangor), a degree of Master of Science (Manufacturing Systems Engineering) from The University of Warwick in the United Kingdom and a degree of Master of History from The Peking University in the People’s Republic of China.

The Board would like to extend its warm welcome to Mr. Mok upon his new offices.

By Order of the Board  
**Alco Holdings Limited**  
**CHUNG Hau Yeung**  
*Acting Chief Executive Officer &  
Executive Director*

Hong Kong 4 April 2022

*As at the date of this announcement, the executive directors of the Company are Mr. CHUNG Hau Yeung, Mr. LEUNG Kam Fai, Peter, Mr. YIP Wing Shing and Mr. YIU Wang Tsun. The independent non-executive directors of the Company are Mr. LEE Tak Chi, Mr. CHEUNG Johnson and Mr. WU Zhi-Ling.*