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## **ALCO HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

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

**(Stock Code: 328)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Alco Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 27 June 2022 for the purpose of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2022 and considering the payment of a final dividend (if any).

By order of the Board

**Alco Holdings Limited**

**CHUNG Hau Yeung**

*Acting Chief Executive Officer & Executive Director*

Hong Kong, 6 June 2022

*As at the date of this announcement, the executive Directors are Mr. LEUNG Kam Fai, Peter, Mr. CHUNG Hau Yeung and Mr. YIP Wing Shing. The independent non-executive Directors are Mr. LEE Tak Chi, Mr. WONG Siu Kee and Mr. WU Zhi-Ling.*