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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. Liu Hoi Keung (*Chief Executive Officer*)

Mr. Chung Hau Yeung

Mr. Leung Kam Fai, Peter

Mr. Yip Wing Shing

Non-Executive Director

Ms. Hong Ting

Independent Non-Executive Directors

Ms. Choi Ka Ying

Mr. Lam Chi Wing

Mr. Tang Sher Kin Kelvin

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. Liu Hoi Keung			
Mr. Chung Hau Yeung			
Mr. Leung Kam Fai, Peter			
Mr. Yip Wing Shing			
Ms. Hong Ting			
Ms. Choi Ka Ying	Chairman	Member	Member
Mr. Lam Chi Wing	Member	Member	Chairman
Mr. Tang Sher Kin Kelvin	Member	Chairman	Member

Hong Kong, 17 June 2022