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ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

(Stock Code: 328)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Alco Holdings Limited (the “**Company**”) announces that Mr. Mok Henry Wing Kai (“**Mr. Mok**”) has resigned as (1) company secretary of the Company (the “**Company Secretary**”), (2) authorized representative of the Company (the “**Authorized Representative**”) for 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 (3) 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 17 June 2022, due to his health issues.

Mr. Mok 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 would like to take this opportunity to express its gratitude and appreciation to Mr. Mok for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Lai Jackal Ka Fung (“**Mr. Lai**”) has been appointed as the Company Secretary, Authorized Representative and Process Agent with effect from 17 June 2022.

Mr. Lai, aged 31, joined Alco Electronics Limited (“**AEL**”), one of the major subsidiaries of the Company, as its financial controller in June 2022. Before joining AEL, Mr. Lai has over 8 years of experience in auditing, accounting and finance field.

Mr. Lai is a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Lai holds a degree of Bachelor of Business Administration granted by The Hong Kong University of Science and Technology.

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

By Order of the Board
Alco Holdings Limited
LIU HOI KEUNG
Executive Director

Hong Kong, 17 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. LIU Hoi Keung, Mr. CHUNG Hau Yeung, Mr. LEUNG Kam Fai, Peter and Mr. YIP Wing Shing. Non-executive director is Ms. HONG Ting. The independent non-executive directors of the Company are Mr. TANG Sher Kin Kelvin, Ms. CHOI Ka Ying and Mr. LAM Chi Wing.