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ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

(Stock Code: 328)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Alco Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 6 June 2022, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Monday, 27 June 2022, for the purposes of, among others, approving the announcement of annual results of the Group for the year ended 31 March 2022 (the “**2022 Annual Results**”) and considering the payment of a final dividend, if any.

As additional time is required to finalise the 2022 Annual Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 30 June 2022.

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

Hong Kong, 23 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.