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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 Wednesday, 27 July 2022 for the purpose of, among other matters, approving the announcement of audited 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
Executive Director
LIU HOI KEUNG

Hong Kong, 26 July 2022

As at the date of this announcement, the executive directors of the Company are Mr. LIU Hoi Keung, Mr. CHUNG Hau Yeung 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, Ms. CHOI Ka Ying and Mr. LAM Chi Wing.