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## **ALCO HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

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

**(Stock Code: 328)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2022**

Reference is made to the poll results announcement of the annual general meeting held on 30 September 2022 (the “**Poll Results Announcement**”) of Alco Holdings Limited (the “**Company**”) dated 30 September 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The AGM was chaired by Mr. Lei Kam Chao, Chairman and executive Director of the Company. Executive Director Mr. Chung Hau Yeung, Non-executive Director Ms. Hong Ting, Independent Non-executive Directors Mr. Chu Hoi Kan, Mr. Tang Sher Kin attended the AGM in person. Independent Non-Executive Director Mr. Lam Chi Wing was unable to attend due to other business commitments.

By Order of the Board  
**Alco Holdings Limited**  
**LEI KAM CHAO**  
*Chairman*

Hong Kong, 6 October 2022

*As at the date of this announcement, the executive directors of the Company are Mr. LEI Kam Chao and Mr. CHUNG Hau Yeung. Non-executive director is Ms. HONG Ting. The independent non-executive directors of the Company are Mr. CHU Hoi Kan, Mr. LAM Chi Wing and Mr. TANG Sher Kin.*