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ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

(Stock Code: 328)

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Mr. Lei Kam Chao has been appointed as authorized representative of Alco Holdings Limited as required under Rules 3.05 of the Listing Rules, with effect from the date of this announcement.

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

Hong Kong, 10 November 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 of the Company 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.