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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 Thursday, 24 November 2022 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the payment of an interim dividend (if any).

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

Hong Kong, 14 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.