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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 14 November 2022, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Thursday, 24 November 2022, for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2022 (the “**2022 Interim Results**”) and considering the payment of an interim dividend (if any).

As additional time is required to finalise the 2022 Interim Results, the Board hereby announces that the Board meeting will be postponed to Friday, 25 November 2022.

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

Hong Kong, 24 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.*