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## **ALCO HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

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

**(Stock Code: 328)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Alco Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 29th May 2017, Mr Kuok Kun Man (“**Mr Kuok**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and Mr Liu Lup Man (“**Mr Liu**”) has been appointed as the Company Secretary.

Mr Kuok has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Mr Liu, aged 46, joined the Group in 2005 and was appointed as executive director in 2013. He holds a bachelor degree from the University of Toronto, Canada, and is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr Liu has over 22 years of experience in auditing and accounting.

The Board would like to take this opportunity to express its sincere gratitude to Mr Kuok for his contributions to the Company during the term of his services as the Company Secretary and welcome Mr Liu on his new appointment.

By order of the Board  
**Alco Holdings Limited**  
**LEUNG Wai Sing, Wilson**  
*Executive Director and Chief Executive Officer*

Hong Kong, 29th May 2017

*As at the date of this announcement, the executive directors of the Company are Mr. LEUNG Kai Ching, Kimen, Mr. LEUNG Wai Sing, Wilson, Mr. KUOK Kun Man, Mr. LEUNG, Jimmy and Mr. LIU Lup Man. The independent non-executive directors are Mr. LI Wah Ming, Mr. LEE Tak Chi and Mr. CHEUNG, Johnson.*