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 Wednesday, 22nd November 2017 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30th September 2017 and considering the payment of an interim dividend (if any).

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

Hong Kong, 8th November 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.