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, 20th June 2018 for the purpose of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31st March 2018 and considering the payment of a final dividend (if any).

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

Hong Kong, 7th June 2018

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.