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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 Tuesday, 27 June 2023 for the purpose of, among other matters, approving the announcement of audited result of the Company and its subsidiaries for the year ended 31 March 2023 and considering the payment of a final dividend (if any).

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

Hong Kong, 20 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. LEI Kam Chao and Mr. HO Chak Yu. Independent non-executive directors of the Company are Mr. CHU Hoi Kan, Mr. LAM Chi Wing and Mr. TANG Sher Kin.