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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 Wednesday, 29 November 2023 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and considering the payment of an interim dividend (if any).

By Order of the Board
Alco Holdings Limited
LIANG YANAN
Chairman

Hong Kong, 23 November 2023

As at the date of this announcement, the executive directors of the Company are Mr. HO Chak Yu and Mr. LIANG Yanan. Non-executive director of the Company is Mr. YANG Min. Independent non-executive directors of the Company are Mr. CHU Hoi Kan, Mr. LAM Chi Wing, Mr. TANG Sher Kin, Mr. DENG Chaowen and Ms. MAK Suet Man.