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ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

(Stock Code: 328)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Alco Holdings Limited (the “**Company**”) announces that Mr. Choi Pun Lap (“**Mr. Choi**”) has resigned as the joint company secretary of the Company with effect from 20 December 2024 due to his other work commitment.

Mr. Choi has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following the resignation of Mr. Choi, the other joint company secretary of the Company, Mr. Yu Ngai, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Choi for his contributions to the Group during his term of office.

By Order of the Board
Alco Holdings Limited
Liao Liping

Co-Chairman and executive director

Hong Kong, 20 December 2024

As at the date of this announcement, the executive directors of the Company are Ms. Liao Liping (Co-Chairman) and Mr. Ho Chak Yu. Non-executive directors of the Company are Mr. Tian Yi (Co-Chairman) and Mr. Yang Min. Independent non-executive directors of the Company are Mr. Chu Hoi Kan, Mr. Lam Chi Wing, Mr. Tang Sher Kin and Mr. Deng Chaowen.