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 Monday, 30 June 2025 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 2025 and considering the payment of a final dividend (if any).

By Order of the Board
Alco Holdings Limited
Liao Liping
Co-Chairman and executive director

Hong Kong, 17 June 2025

As of 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.