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ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

(Stock Code: 328)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the "**Announcement**") of Alco Holdings Limited (the "**Company**") dated 15 August 2025 in relation to the appointment of vice chairman. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to clarify that, due to inadvertent typographical error, Mr. Bian was entitled to a yearly Director's fee of HK$180,000 instead of monthly Director's fee of HK$180,000.

Save as disclosed in this announcement, all other information set out in the Announcement remain unchanged.

By order of the Board
Alco Holdings Limited
Liao Liping
Co-chairman and executive director

Hong Kong, 18 August 2025

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