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ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

(Stock Code: 328)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2025

Reference is made to the circular (the "**Circular**"), the notice of annual general meeting (the "**AGM Notice**") of Alco Holdings Limited (the "**Company**") dated 7 August 2025. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

The poll results in respect of the ordinary resolutions are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2025.	18,336,970 (100%)	0 (0%)
2.	(i) To re-elect Mr. Zheng Yuxing as an executive Director.	18,336,970 (100%)	0 (0%)
	(ii) To re-elect Mr. Tian Yi as a non-executive Director.	18,336,970 (100%)	0 (0%)
	(iii) To re-elect Mr. Bian Wenbin as a non-executive Director.	18,336,970 (100%)	0 (0%)
	(iv) To re-elect Mr. Xu Liao as a non-executive Director.	18,336,970 (100%)	0 (0%)
	(v) To authorise the Board of Directors to fix the remuneration of all Directors.	18,336,970 (100%)	0 (0%)
3.	To re-appoint Global Link CPA Limited as auditor of the Company and to authorise the Board of Directors to fix the Auditor's remuneration.	18,336,970 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)	
		FOR	AGAINST
4.	To grant a general mandate to the directors to allot, issue and deal with new shares not exceeding 20% of the number of issued shares of the Company.	18,336,970 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company.	18,336,970 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.	18,336,970 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the ordinary resolutions, the resolutions were duly passed as an ordinary resolutions of the Company at the AGM.

Tricor Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 114,556,865 which was the total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The AGM was chaired by Mr. Chu Hoi Kan, Independent Non-executive Director of the Company. Independent Non-executive Directors Mr. Lam Chi Wing and Mr. Deng Chaowen attended the AGM by electronic means and other Directors were unable to attend due to other business commitments.

By Order of the Board
Alco Holdings Limited
Yu Ngai
Company Secretary

Hong Kong, 29 August 2025

As of 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 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.