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ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

(Stock Code: 328)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Director(s)”) of Alco Holdings Limited (the “Company”) hereby announces that, with effect from 3 September 2025, Mr. Deng Chaowen (“Mr. Deng”) has tendered his resignation as an independent non-executive Director, a member of each of the audit committee, remuneration committee and nomination committee of the Company due to his other business commitments.

Mr. Deng has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Deng for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 3 September 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 and Mr. Tang Sher Kin.