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 Tuesday, 30 June 2026 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 2026 and considering the payment of a final dividend (if any).

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

Hong Kong, 17 June 2026

As at the date of this announcement, Mr. Zheng Yuxing is the executive Director; Ms. Pan Ying (Chairman) is the non-executive Director; and Mr. Chu Hoi Kan, Mr. Lam Chi Wing and Mr. Tang Sher Kin are the independent non-executive Directors.