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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 Friday, 28 June 2024 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 2024 and considering the payment of a final dividend (if any).

By Order of the Board

Alco Holdings Limited

Liao Liping

Chairman and executive director

Hong Kong, 17 June 2024

As at the date of this announcement, the executive directors of the Company are Ms. Liao Liping and Mr. Ho Chak Yu. Non-executive director of the Company is Mr. Yang Min. Independent non-executive directors of the Company are Mr. Chu Hoi Kan, Mr. Lam Chi Wing, Mr. Tang Sher Kin, Mr. Deng Chaowen and Ms. Mak Suet Man.