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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 25TH AUGUST 2016**

At the annual general meeting of Alco Holdings Limited (the "Company") held on 25th August 2016 (the "AGM"), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 19th July 2016.

Tricor Abacus 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 579,367,720, 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 board of directors of the Company (the “Board”) is pleased to announce that each of the proposed resolutions was duly passed and the poll results are set out 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 31st March 2016.	459,930,065 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31st March 2016.	460,462,065 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr LI Wah Ming as Director.	395,384,670 (85.87%)	65,077,395 (14.13%)
	(ii) To re-elect Mr CHEUNG, Johnson as Director.	395,572,670 (85.91%)	64,889,395 (14.09%)
	(iii) To authorize the Board of Directors to fix the Directors’ remuneration.	394,592,670 (85.86%)	64,991,395 (14.14%)
4.	To appoint Auditor and to authorize the Board of Directors to fix the Auditor’s remuneration.	459,994,065 (99.90%)	468,000 (0.10%)
5.	To grant an unconditional general mandate to the Directors to allot, issue and deal with additional shares of the Company.	392,858,670 (85.32%)	67,603,395 (14.68%)
6.	To grant an unconditional general mandate to the Directors to repurchase shares of the Company.	460,448,065 (99.99%)	14,000 (0.01%)

By order of the Board  
**Alco Holdings Limited**  
**LEUNG Kai Ching, Kimen**  
*Chairman*

Hong Kong, 25th August 2016

*As at the date of this announcement, the executive directors of the Company are Mr. LEUNG Kai Ching, Kimen, Mr. LEUNG Wai Sing, Wilson, Mr. KUOK Kun Man, Mr. LEUNG, Jimmy and Mr. LIU Lup Man. The independent non-executive directors are Mr. LI Wah Ming, Mr. LEE Tak Chi and Mr. CHEUNG, Johnson.*