



# ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

(Stock Code: 328)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Alco Holdings Limited (the “**Company**”) are set out below.

### Executive Directors

Ms. Liao Liping (*Co-Chairman*)

Mr. Ho Chak Yu

Mr. Zheng Yuxing

### Non-Executive Directors

Mr. Tian Yi (*Co-Chairman*)

Mr. Bian Wenbin (*Vice Chairman*)

Mr. Xu Liao

### Independent Non-Executive Directors

Mr. Chu Hoi Kan

Mr. Lam Chi Wing

Mr. Tang Sher Kin

Mr. Liu Liheng

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Audit committee	Remuneration committee	Nomination committee
Ms. Liao Liping			
Mr. Ho Chak Yu			
Mr. Zheng Yuxing			
Mr. Tian Yi			
Mr. Bian Wenbin			
Mr. Xu Liao			
Mr. Chu Hoi Kan	Chairman	Member	Member
Mr. Lam Chi Wing	Member	Member	Chairman
Mr. Tang Sher Kin	Member	Chairman	Member
Mr. Liu Liheng			

Hong Kong, 11 September 2025