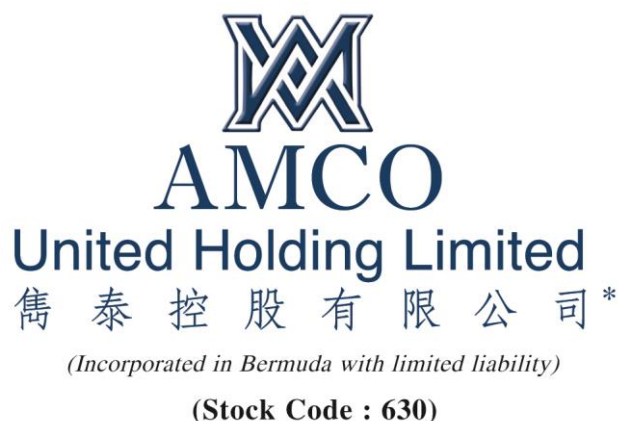


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## **CHANGE OF AUDITOR**

The board of directors (the “**Board**”) of AMCO United Holding Limited (the “**Company**”) announces that BDO Limited (“**BDO**”) has resigned as auditor of the Company with effect from 9 December 2016 as the Company and BDO could not reach a consensus on the audit fee for the financial year ending 31 December 2016.

The Board further announces that Elite Partners CPA Limited (“**Elite Partners**”) has been appointed as the auditor of the Company with effect from 14 December 2016 to fill the casual vacancy occasioned by the resignation of BDO. Elite Partners shall hold office until the conclusion of the next annual general meeting of the Company.

BDO has confirmed that there are no circumstances connected with its resignation that need to be brought to the attention of the shareholders of the Company.

The Board and the audit committee of the Company confirm that there are no disagreement between the Company and BDO, and are not aware of any matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank BDO for its professional services and support rendered to the Company during its tenure of office.

By order of the Board  
**AMCO United Holding Limited**  
**YIP Wai Lun, Alvin**  
*Chairman and Managing Director*

Hong Kong, 14 December 2016

*As at the date of this announcement, Mr. Yip Wai Lun, Alvin, Mr. Cheng Kin Chor, Mr. Zhang Hengxin, Mr. Peng Shiyuan and Mr. Jia Minghui are the Executive Directors; and Mr. Wong Siu Ki, Mr. Chan Ngai Sang Kenny and Mr. Li Kwok Fat are the Independent Non-executive Directors.*

*\* For identification purposes only*