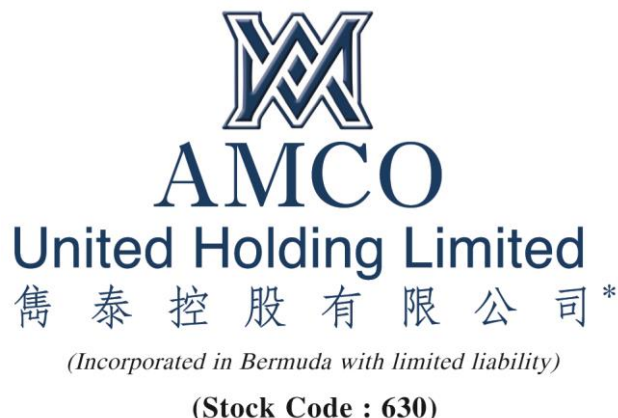


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APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of AMCO United Holding Limited (the “**Company**”) dated 5 July 2017 in relation to the resignation of the company secretary and authorised representative of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that Ms. Hung Tsz Ching (“**Ms. Hung**”) has been appointed as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and (iii) an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 25 August 2017.

Ms. Hung holds a Bachelor of Arts (Hons) in Accounting. She is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in auditing, accounting, financial management and company secretarial practice.

The Board would like to express its warm welcome to Ms. Hung on her new appointments.

By order of the Board
AMCO United Holding Limited
ZHANG Hengxin
Chairman and Managing Director

** For identification purposes only*

Hong Kong, 25 August 2017

As at the date of this announcement, Mr. Zhang Hengxin, Mr. Peng Shiyuan and Mr. Jia Minghui are the Executive Directors; and Mr. Wong Siu Ki and Mr. Li Kwok Fat are the Independent Non-executive Directors.