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CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (each, a “**Director**”) of AMCO United Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announced that Ms. Hung Tsz Ching (“**Ms. Hung**”) has tendered her resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 23 December 2020. Ms. Hung confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Ms. Chan Mei Wah (“**Ms. Chan**”) has been appointed as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules and (iii) an authorised representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 23 December 2020 to fill the vacancy left after the resignation of Ms. Hung.

Ms. Chan is an associate member of The Hong Kong Institute of Chartered Secretaries and has over 15 years of experience in company secretarial practice.

* For identification purposes only

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hung for her valuable contribution to the Company during her tenure of office and welcome Ms. Chan on her new appointment.

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

Hong Kong, 23 December 2020

As at the date of this announcement, Mr. Zhang Hengxin and Mr. Jia Minghui are the Executive Directors; and Mr. Chan Tsz Keung, Mr. Au Yeung Ming Yin Gordon and Mr. Guo Zhenhui are the Independent Non-executive Directors.