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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. Chan Mei Wah (“**Ms. Chan MW**”) 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 19 January 2023. Ms. Chan MW 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 Lok Yin (“**Ms. Chan LY**”) 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 19 January 2023 to fill the vacancy left after the resignation of Ms. Chan MW.

Ms. Chan LY holds a Bachelor’s Degree of Accounting issued from Edinburgh Napier University in United Kingdom in 2008. She is an associate of Hong Kong Institute of Certified Public Accountants and an associate of The Hong Kong Chartered Governance Institute. She has been working for a number of listed companies in Hong Kong during the past years, taking the positions of financial controller and/or company secretary. Ms. Chan LY has accumulated over 10 years of auditing, accounting, corporate governance and company secretarial experience. Ms. Chan LY also is currently the company secretary of China Supply Chain Holdings Limited (Stock Code: 3708) since October 2022.

\* *For identification purposes only*

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

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

Hong Kong, 19 January 2023

*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.*