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CHANGE OF AUDITORS

This announcement is made by AMCO United Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Privatco CPA Limited (“**Privatco**”) resigned as the auditor of the Company with effect from 17 December 2024 due to its insufficient resources of appropriate expertise in handling the audit of the financial statements of the Group for the financial year ending 31 December 2024 (“**FY2024**”).

Privatco has not yet commenced any audit work on the financial statements of the Group for the year ending 31 December 2024. Privatco has provided a confirmation in writing that there are no matters in connection with its resignation that need to be brought to the attention of holders of the securities of the Company. The Board has confirmed that there is no disagreement between the Company and Privatco and there is no matters or circumstances in relation to its resignation that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its appreciation to Privatco for its professional services and support rendered to the Group in the past years.

* For identification purposes only

APPOINTMENT OF AUDITOR

The Board, with the recommendation of audit committee of the Company (“**Audit Committee**”), has resolved to appoint CCTH CPA Limited (“**CCTH**”) as the new auditor of the Company with effect from 17 December 2024 to fill the casual vacancy following the resignation of Privatco. CCTH should hold office until the conclusion of the next annual general meeting of the Company.

In recommending CCTH as the auditor of the Company for the year ending 31 December 2024, the Audit Committee has considered a number of factors in assessing the appointment of CCTH as the new auditor of the Group, including but not limited to (i) the audit proposal of CCTH; (ii) CCTH’s experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities including manpower and time; and (v) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered CCTH is eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditors is in the interests of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to extend its warm welcome to CCTH on its appointment as the new auditor of the Company.

By order of the Board
AMCO United Holding Limited
JIA Minghui
Chairman

Hong Kong, 17 December 2024

As at the date of this announcement, Mr. Jia Minghui (Chairman) and Mr. Zhang Hengxin are the Executive Directors; and Ms. Ye Mengmei, Mr. Au Yeung Ming Yin Gordon and Mr. Guo Zhenhui are the Independent Non-executive Directors.