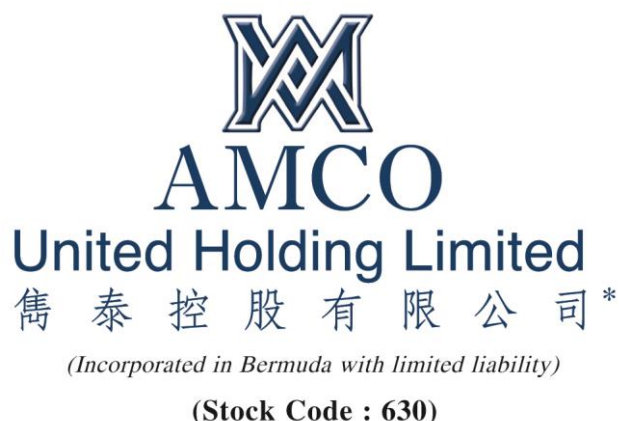


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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AMCO United Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 29 August 2016, for the purpose of, among others, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 17 August 2016

As at the date of this announcement, Mr. Yip Wai Lun, Alvin, Mr. Cheng Kin Chor and Mr. Leung Kelvin Ming Yuen 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*