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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 Thursday, 31 March 2022, for the purpose of, among others, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the declaration of a final dividend, if any.

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

Hong Kong, 18 March 2022

*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.*

\* *For identification purposes only*