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## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of AMCO United Holding Limited (the “**Company**”) hereby announces that the Company granted share options (the “**Share Options**”) to certain employees (the “**Grantees**”) to subscribe for a total of 241,800,000 ordinary shares of HK\$0.01 each (the “**Shares**”) in the capital of the Company on 21 April 2022 pursuant to the share option scheme adopted by the Company on 30 June 2015, subject to the acceptance of the Grantees.

Details of the grant of the Share Options are set out as follows:

Date of grant	:	21 April 2022 (the “ <b>Date of Grant</b> ”)
Exercise price of the Share Options granted	:	HK\$0.0746 per Share, which represents the highest of (i) the closing price of HK\$0.072 per Share on the Date of Grant; (ii) the average closing price of HK\$0.0746 per Share for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share
Number of the Share Options granted	:	241,800,000 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.072 per Share
Validity period of the Share Options	:	From 21 April 2022 to 20 April 2027 (both days inclusive).

\* *For identification purposes only*

None of the Grantee is a Director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules).

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

Hong Kong, 21 April 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.*