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## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022**

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2022.

Reference is made to the circular (the “**Circular**”) of AMCO United Holding Limited dated 27 May 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed ordinary resolutions set out in the Notice of annual general meeting dated 27 May 2022 (the “**AGM Notice**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 June 2022 (the “**AGM**”). The results of the voting are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and the independent auditor (the “ <b>Auditor</b> ”) of the Company for the year ended 31 December 2021.	330,430,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

\* For identification purposes only

Ordinary Resolutions		Number of Shares (%)	
		For	Against
2.	(a) To re-elect Mr. Jia Minghui as an Executive Director.	330,430,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. Au Yeung Ming Yin Gordon as an Independent Non-executive Director.	330,430,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	330,430,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-appoint Elite Partners CPA Limited as the Auditor and to authorise the Board to fix their remuneration.	330,430,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the total number of Shares in issue of the Company.#	330,430,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the Directors to repurchase Shares in the Company up to 10% of the total number of Shares in issue of the Company.#	330,430,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To extend the general mandate to allot, issue and deal with new Shares of the Company under resolution no. 4 by addition thereto the Shares repurchased by the Company under resolution no. 5.#	330,430,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Shares (%)	
		For	Against
7.	To refresh the scheme mandate limit up to 10% of the total number of Shares in issue of the Company. <sup>#</sup>	330,430,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

<sup>#</sup> Full text of resolution nos. 4 to 7 are set out in the AGM Notice.

Notes:

- (1) Total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM: 2,418,879,481 Shares.
- (2) Total number of Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM: NIL.
- (3) McMillan Woods (Hong Kong) CPA Limited was appointed as the scrutineer at the AGM for the vote-taking.
- (4) No parties had stated in the Circular that they intend to vote against or to abstain from voting on any resolution at the AGM.
- (5) The attendance record of the directors of the Company (the “**Directors**”) at the AGM is set out as follows:
  - the independent non-executive Directors, Mr. Chan Tsz Keung and Mr. Au Yeung Ming Yin Gordon attended the AGM in person;
  - the executive Directors, Mr. Zhang Hengxin and Mr. Jia Minghui and the independent non-executive Director, Mr. Guo Zhenhui attended the AGM by electronic means.

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

Hong Kong, 30 June 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.*