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**POLL RESULT OF SPECIAL GENERAL MEETING HELD  
ON 18 AUGUST 2022**

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 18 August 2022.

Reference is made to the circular (the “**Circular**”) of AMCO United Holding Limited dated 27 July 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 the proposed ordinary resolution set out in the Notice of Special General Meeting dated 27 July 2022 (the “**SGM Notice**”) was duly passed by the Shareholders by way of poll at the Special General Meeting held on 18 August 2022 (the “**SGM**”). The result of the voting is as follows:

<b>Ordinary Resolution</b>		<b>Number of Shares (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the Share Consolidation.	430,670,000 (99.999%)	8 (0.001%)
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

*Notes:*

- (1) Total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM: 2,418,879,481 Shares.
- (2) Total number of Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM: NIL.
- (3) McMillan Woods (Hong Kong) CPA Limited was appointed as the scrutineer at the SGM 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 SGM.
- (5) The attendance record of the directors of the Company (the “**Directors**”) at the SGM is set out as follows:
  - the independent non-executive Director, Mr. Au Yeung Ming Yin Gordon attended the SGM in person;
  - the executive Directors, Mr. Zhang Hengxin and Mr. Jia Minghui and the independent non-executive Directors, Mr. Guo Zhenhui and Mr. Chan Tsz Keung attended the SGM by electronic means.

## **EFFECTIVE DATE OF THE SHARE CONSOLIDATION**

The Board is also pleased to announce that the Share Consolidation will become effective on Monday, 22 August 2022. Please refer to the Circular for the details, including the trading arrangement of the Consolidated Shares and the exchange of share certificates in respect of the Share Consolidation. The Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from green to red.

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

Hong Kong, 18 August 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.*