AMCO
United Holding Limited
雋 泰 控 股 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

PROXY FORM

Form of proxy for use at the annual general meeting to be held on
Thursday, 29 June 2023 at 10:30 a.m.

I/We $^{(Note\ 1)}$ _____

of _____

being the registered holder(s) of $^{(Note\ 2)}$ _____ shares of HK$0.01 each (''Shares'') in the capital of AMCO United Holding Limited (the ''Company''), hereby appoint $^{(Note\ 3)}$ _____

of _____

or failing him, the chairman of the annual general meeting of the Company (the ''Meeting''), as my/our proxy to attend on my/our behalf at the Meeting to be held at Portion 2, 12/F., The Center, 99 Queen's Road Central, Central, Hong Kong on Thursday, 29 June 2023 at 10:30 a.m. or at any adjournment thereof (as the case may be) and to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the Meeting (with or without modifications) as hereunder indicated.

	Ordinary Resolutions	For $^{(Note\ 4)}$	Against $^{(Note\ 4)}$
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the ''Directors'') and the independent auditor (the ''Auditor'') of the Company for the year ended 31 December 2022.		
2.	(a) To re-elect Mr. Zhang Hengxin as an Executive Director.		
	(b) To re-elect Mr. Guo Zhenhui as an Independent Non-executive Director.		
	(c) To authorise the board of Directors (the ''Board'') to fix the Directors' remuneration.		
3.	To re-appoint Elite Partners CPA Limited as the Auditor and to authorise the Board to fix their remuneration.		
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.$^{\#}$		
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.$^{\#}$		
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.$^{\#}$		
7.	To refresh the scheme mandate limit up to 10% of the total number of shares in issue of the Company.$^{\#}$		
	Special Resolution	**For** $^{(Note\ 4)}$	**Against** $^{(Note\ 4)}$
8.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws of the Company.		

Dated this _____ day of _____2023   Signature(s) $^{(Note\ 7)}$ _____

* For identification purposes only

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

2. Please insert the number of Shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).

3. Full name and address of proxy to be inserted in **BLOCK CAPITALS. IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION**. If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.

5. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or any adjourned meeting (as the case may be).

6. In the case of joint holders of a Share, the vote of the senior who tenders a vote, whether attending in person or by proxy will be accepted to the exclusion of votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.

7. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.

8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.

9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish. In the event that you, having lodged this form of proxy, attend the Meeting, this form of proxy will be deemed to have been revoked.

10. Any alteration to this form of proxy must be initialled by the person who signs it.

Full text of the resolution is set out in the notice of the Meeting appended to a circular to shareholders of the Company dated 26 May 2023.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.