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**CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR,  
NOTICE OF ANNUAL GENERAL MEETING AND FORM OF PROXY FOR  
USE AT ANNUAL GENERAL MEETING  
TO BE HELD ON 29 JUNE 2023**

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**Original AGM Notice**”) and the form of proxy (the “**Original Proxy Form**”) for use at annual general meeting to be held on 29 June 2023 (the “**AGM**”) dated 26 May 2023 of AMCO United Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”). Unless otherwise defined, capitalised terms used herein have the same meaning as those defined in the Circular, the Original AGM Notice and the Original Proxy Form.

Due to inadvertent clerical errors, the Company would like to clarify that (i) ordinary resolution numbered 7. as set out in the Original Proxy Form should be cancelled; and (ii) the paragraph in relation to “Closing of Register of Members” as disclosed on note 5 of the Original AGM Notice shall be amended as follows (with amendments underlined):

“The register of members of the Company will be closed from Monday, 26 June 2023 to Thursday, 29 June 2023 (both days inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending the annual general meeting, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, 23 June 2023.”

Except as disclosed above, all the other information contained in the English and Chinese versions of the Circular, the Original AGM Notice and the Original Proxy Form remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular, the Original AGM Notice and the Original Proxy Form.

\* *For identification purposes only*

The revised form of proxy (the “**Revised Proxy Form**”) and the revised notice of AGM (the “**Revised AGM Notice**”) have been published on the Company’s website and the website of the Stock Exchange on 30 May 2023, and will be dispatched to the Shareholders on or before 2 June 2023.

Shareholders who use the form of proxy must pay attention to the following:

- (1) If Shareholders have correctly completed and duly returned the Original Proxy Form, it will be deemed as the valid proxy form returned by the Shareholders. Under such circumstances, the Shareholders are not required to return the Revised Proxy Form. The proxy of the Shareholder will be entitled to vote in accordance with the instruction given by the Shareholder or at his/her discretion. If the Shareholders have correctly completed and returned the Revised Proxy Form not less than 48 hours before the time appointed for holding the AGM or any adjourned meeting, the Revised Proxy Form shall supersede and replace the Original Proxy Form previously returned by the Shareholders.
- (2) If Shareholders have not completed and returned the Original Proxy Form and wish to attend the AGM by proxy, the Shareholders are required to complete and return the Revised Proxy Form, together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy thereof, to the Company’s Hong Kong branch share registrar, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding of the AGM or any adjourned meeting.

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

Hong Kong, 30 May 2023

*As at the date of this announcement, Mr. Zhang Hengxin and Mr. Jia Minghui are the Executive Directors; and Mr. Au Yeung Ming Yin Gordon and Mr. Guo Zhenhui are the Independent Non executive Directors.*