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**CLARIFICATION ANNOUNCEMENT IN RELATION TO REVISED
NOTICE OF ANNUAL GENERAL MEETING FOR
USE AT ANNUAL GENERAL MEETING
TO BE HELD ON 29 JUNE 2023**

Reference is made to the revised notice of annual general meeting (the “**Revised AGM Notice**”) for use at annual general meeting to be held on 29 June 2023 (the “**AGM**”) dated 30 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 Revised AGM Notice.

Due to inadvertent clerical errors, the Company would like to clarify that the paragraph in relation to the special resolution as disclosed in page 4 of the Revised AGM Notice shall be amended as follows (with amendments underlined):

“8. “THAT:

- (a) the proposed amendments to the existing bye-laws of the Company (the “**Proposed Amendments**”), be and are hereby approved;
- (b) the amended and restated bye-laws of the Company (the “**New Bye-laws**”) (a copy of which has been produced to this meeting and marked “A”, and initialed by the chairman of the meeting for the purposes of identification) be and is hereby approved and adopted as the Bye-laws of the Company in substitution for, and to the exclusion of, the existing Bye-laws of the Company with immediate effect after the close of the meeting; and

* For identification purposes only

- (c) any one of the Directors and the Company Secretary of the Company be and is hereby authorised and instructed to do all such acts and things (including filing the New Bye-laws with the relevant authorities for approval, endorsement and/or registration as appropriate) and execute and deliver all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the Director or Company Secretary of the Company in his or her sole opinion and absolute discretion may consider necessary, appropriate or desirable to implement or give effect to the Proposed Amendments and adoption of New Bye-laws.””

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

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

Hong Kong, 1 June 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.