

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE 2022 ANNUAL REPORT**

Reference is made to the annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) of AMCO United Holding Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the 2022 Annual Report.

In addition to the disclosures under the section headed “Share Option Scheme” in the Directors’ Report and Note 29 to the consolidated financial statements as set out in the 2022 Annual Report, the Company would like to provide the following additional information in relation to the Share Option Scheme.

As of 1 January 2022 and 31 December 2022, the total number of share options available for grant under the scheme mandate and available for issue under the Share Option Scheme were 48,377,589 and 48,377,589 respectively. No service provider sub-limit was set under the Share Option Scheme.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

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

Hong Kong, 8 August 2023

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