

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.



POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JUNE 2024

The Board is pleased to announce that all proposed ordinary and special resolutions set out in the AGM Notices were duly passed by the Shareholders by way of poll at the AGM held on 24 June 2024.

Reference is made to the circular (the “**Circular**”) of AMCO United Holding Limited dated 21 May 2024. 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 all proposed ordinary and special resolutions set out in the Notice of annual general meeting dated 21 May 2024 (the “**AGM Notices**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 24 June 2024 (the “**AGM**”). The results of the voting are as follows:

| Ordinary Resolutions | | Number of Shares (%) | |
|--|---|-----------------------|-----------|
| | | For | Against |
| 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 2023. | 117,214,038 (100%) | 0 (0%) |
| 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

| Ordinary Resolutions | | Number of Shares (%) | |
|--|---|-----------------------|-----------|
| | | For | Against |
| 2. | (a) To re-elect Mr. Jia Minghui as an Executive Director. | 117,214,038 (100%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | |
| | (b) To re-elect Mr. Au Yeung Ming Yin Gordon as an Independent Non-executive Director. | 117,214,038 (100%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | |
| | (c) To re-elect Ms. Ye Mengmei as an Independent Non-executive Director. | 117,214,038 (100%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | |
| | (d) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration. | 117,214,038 (100%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | |
| 3. | To re-appoint PRIVATCO CPA Limited as the Auditor and to authorise the Board to fix their remuneration. | 117,214,038 (100%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | |
| 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.# | 117,214,038 (100%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | |
| 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.# | 117,214,038 (100%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | |
| 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.# | 117,214,038 (100%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | |

| Special Resolution | | Number of Shares (%) | |
|--|--|-----------------------|-----------|
| | | For | Against |
| 7. | To approve the proposed amendments to the existing bye-laws of the Company and to adopt the second amended and restated bye-laws of the Company. | 117,214,038 (100%) | 0 (0%) |
| As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution. | | | |

Full text of resolution nos. 4 to 6 and 7 are set out in the AGM Notices.

Notes:

- (1) Total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM: 967,551,792 Shares.
- (2) Total number of Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM: NIL.
- (3) McMillan Woods (Hong Kong) CPA Limited was appointed as the scrutineer at the AGM 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 AGM.
- (5) The attendance record of the directors of the Company (the “**Directors**”) at the AGM is set out as follows:
 - the independent non-executive Director, Mr. Au Yeung Ming Yin Gordon attended the AGM in person;
 - the executive Directors, Mr. Zhang Hengxin and Mr. Jia Minghui and the independent non-executive Directors, Mr. Guo Zhenhui and Ms. Ye Mengmei attended the AGM by electronic means.

By order of the Board
AMCO United Holding Limited
JIA Minghui
Chairman

Hong Kong, 24 June 2024

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