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RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of AMCO United Holding Limited (the “**Company**”) hereby announces that Ms. Ye Mengmei (“**Ms. Ye**”) has tendered her resignation as an independent non-executive Director and a member of each of the remuneration committee, nomination committee and audit committee of the Company with effect from 2 October 2025 due to her wishes to devote more time on her other business commitments.

Ms. Ye has confirmed that she has no disagreement with the Board, and there is no other matter in relation to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

Following the resignation of Ms. Ye, the Company only has two independent non-executive Directors, the number of independent non-executive Directors and number of members of each of the audit committee, nomination and remuneration committee of the Company falls below the number required under Rule 3.10(1), Rule 3.21 and Rule 3.25 of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”).

The Board will make its best endeavours to identify suitable candidate to fill the vacancy as soon as practicable and in any event within three months from the date of resignation of Ms. Ye in order to ensure compliance by the Company with the requirements under the Listing Rules. The Company will make further announcement as soon as practicable after the appointment of the new independent non-executive Director.

The Company would like to express its sincere gratitude to Ms. Ye for her valuable contribution to the Company during her tenure in past few years.

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

Hong Kong, 2 October 2025

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.

* *For identification purposes only*