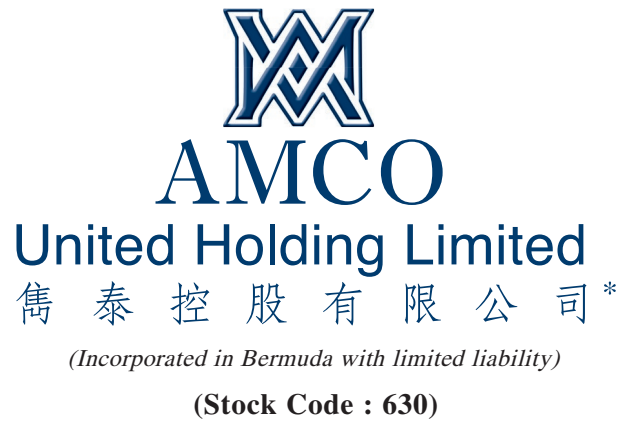




LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of AMCO United Holding Limited are set out below:–

EXECUTIVE DIRECTORS:

Mr. Jia Minghui (*Chairman*)
Mr. Zhang Hengxin

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Au Yeung Ming Yin Gordon
Mr. Guo Zhenhui

The Board has set up 3 committees and their memberships are set out below:–

AUDIT COMMITTEE:

Mr. Au Yeung Ming Yin Gordon (*Chairman*)
Mr. Guo Zhenhui

REMUNERATION COMMITTEE:

Mr. Au Yeung Ming Yin Gordon (*Chairman*)
Mr. Zhang Hengxin

NOMINATION COMMITTEE:

Mr. Zhang Hengxin (*Chairman*)
Mr. Guo Zhenhui

Hong Kong, 2 October 2025

* For identification purposes only