AMCO
United Holding Limited
雋泰控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The board (the "**Board**") of directors (each, a "**Director**") of AMCO United Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Ms. Li Sisi ("**Ms. Li**") has been appointed as an independent non-executive Director, a member of the audit committee, the nomination committee and the remuneration committee of the Board with effect from 14 November 2025. The biographical details of Ms. Li is set out below:

Ms. Li, aged 39, is a founder and director of a sizable information technology corporation in the People's Republic of China. She graduated from the Naval Aviation Engineering College of the Chinese People's Liberation Army*（中國人民解放軍海軍航空工程學院）with a bachelor's degree in Digital Media Technology. Ms. Li has solid business networks and years of management experience in the information technology, marketing and public relationship business.

Pursuant to the letter of appointment entered into between the Company and Ms. Li, Ms. Li has been appointed for a term of three years from 14 November 2025, subject to retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Ms. Li is entitled to receive an annual director's remuneration of HK$96,000 (which was determined by the Board having regard to the recommendation of the remuneration committee of the Board and with reference to prevailing market conditions, the experience and the relevant duties and responsibilities of Ms. Li).

As at the date of this announcement, Ms. Li is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("**SFO**") (Chapter 571 of the Laws of Hong Kong).

* *For identification purposes only*

As at the date of this announcement, save as disclosed above, (i) Ms. Li has not held any other major appointment and qualifications or any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Ms. Li does not hold any other positions with the Company or other members of the Group; (iii) Ms. Li does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company; and (iv) there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Li.

The Board would like to extend a warm welcome to Ms. Li to join the Company.

COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.21 AND 3.25 OF THE LISTING RULES AND CODE PROVISION A.5.1 OF THE CORPORATE GOVERNANCE CODE AS SET OUT IN APPENDIX 14 TO THE LISTING RULES

References are made to the announcements of the Company dated 2 October 2025 in relation to, among other things, the Company's non-compliance with certain requirements with respect to the Board composition pursuant to the Listing Rules.

Following the appointment of Ms. Li, the Company has fully complied with the requirements under Rules 3.10(1), 3.10(2), 3.21 and 3.25 of the Listing Rules and code provision A.5.1 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules.

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

Hong Kong, 14 November 2025

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