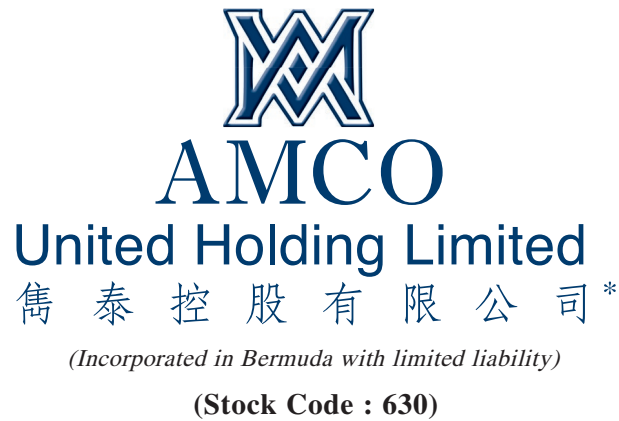




LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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
Ms. Li Sisi

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
Ms. Li Sisi

REMUNERATION COMMITTEE:

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

NOMINATION COMMITTEE:

Mr. Zhang Hengxin (*Chairman*)
Mr. Guo Zhenhui
Ms. Li Sisi

Hong Kong, 14 November 2025

* *For identification purposes only*