AMCO
United Holding Limited
雋泰控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of AMCO United Holding Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 30 March 2026, for the purpose of, among others, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the declaration of a final dividend, if any.

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

Hong Kong, 12 March 2026

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.

** For identification purposes only*