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 Friday, 28 August 2026, for the purpose of, among others, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 11 August 2026

As at the date of this announcement, Mr. Jia Minghui (Chairman) and Mr. Zhang Hengxin 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 purpose only*