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**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2015; AND
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTORS AND RESIGNATION OF BOARD
COMMITTEES CHAIRMAN AND MEMBERS**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30
JUNE 2015**

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2015.

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND RESIGNATION OF BOARD COMMITTEES CHAIRMAN AND
MEMBERS**

As disclosed in the Announcement and the Circular, with effect from the conclusion of the AGM, each of Mr. Leung and Mr. Lau retired as an independent non-executive Director.

* *For identification purposes only*

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2015

Reference is made to the circular (the “**Circular**”) of AMCO United Holding Limited dated 15 May 2015. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2015. The results of the voting are as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and adopt the audited Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31 December 2014.	89,834,560 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	(a) To re-elect Mr. Cheng Kin Chor as an Executive Director.	89,834,560 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. Leung Kelvin Ming Yuen as an Executive Director.	89,834,560 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr. Wong Siu Ki as an Independent Non-executive Director.	89,834,560 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(d) To authorise the Board of Directors to fix the Directors’ remuneration.	89,834,560 (100.000%)	0 (0.000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Shares (%)	
		For	Against
3.	To re-appoint BDO Limited as the auditor and to authorise the Board of Directors to fix the auditor's remuneration.	89,834,560 (100.000%)	0 (0.000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.#	89,832,940 (99.998%)	1,620 (0.002%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To approve the adoption of New Share Option Scheme (as defined in the Circular).#	89,832,940 (99.998%)	1,620 (0.002%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Full text of Resolutions 4 and 5 are set out in the AGM Notice.

Notes:

- (1) Total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM: 306,486,321 Shares.
- (2) Total number of Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM: NIL.
- (3) Tricor Standard Limited, the Company's Hong Kong branch share registrar and transfer office, acted as the scrutineer.
- (4) No parties had stated in the Circular that they intend to vote against or to abstain from voting on any resolution at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND RESIGNATION OF BOARD COMMITTEES CHAIRMAN AND MEMBERS

As disclosed in the announcement of the Company dated 14 May 2015 (the “**Announcement**”) and the Circular, each of Mr. Leung Ka Kui, Johnny (“**Mr. Leung**”) and Mr. Lau Man Tak (“**Mr. Lau**”) did not offer himself for re-election as an independent non-executive Director at the AGM and retired as an independent non-executive Director with effect from the conclusion of the AGM due to other business commitments which require more of his time.

Following the retirement of each of Mr. Leung and Mr. Lau, (i) Mr. Leung ceased to be the chairman of the Remuneration Committee and a member of the Audit Committee; and (ii) Mr. Lau ceased to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

Each of Mr. Leung and Mr. Lau has confirmed that he has no disagreement with the Board and that he is not aware of any matter in connection with his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank each of Mr. Leung and Mr. Lau for his valuable contribution and services during his tenure of office.

By order of the Board
AMCO United Holding Limited
Yip Wai Lun, Alvin
Chairman and Managing Director

Hong Kong, 30 June 2015

As at the date of this announcement, Mr. Yip Wai Lun, Alvin, Ms. Leung Mei Han, Mr. Cheng Kin Chor and Mr. Leung Kelvin Ming Yuen are the executive Directors; and Mr. Chan Kam Kwan, Jason and Mr. Wong Siu Ki are the independent non-executive Directors.