

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board is pleased to announce that Mr. Peng and Mr. Jia have been appointed as the Executive Directors with effect from 30 September 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of AMCO United Holding Limited (the “**Company**”) is pleased to announce that Mr. Peng Shiyuan (“**Mr. Peng**”) and Mr. Jia Minghui (“**Mr. Jia**”) have been appointed as the Executive Directors with effect from 30 September 2016. The biographical details of each of Mr. Peng and Mr. Jia are set out below:

Mr. Peng, aged 30, obtained a Bachelor Degree in Finance from Huazhong University of Science and Technology in 2009 and Master Degree of Industrial Economics from the Jinan University in 2012. Mr. Peng has over four years of experience in wealth investment management in different financial institutions.

As the date of this announcement, Mr. Peng has not held any other major appointment and qualification or any directorships in other public companies which are listed on any securities market in Hong Kong or overseas in the last three years, nor has held any other position with the Company or any of its subsidiaries before his appointment.

\* For identification purposes only

There is no service contract entered into between Mr. Peng and the Company. He has no fixed term of service with the Company but he will be subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the bye-laws (the “**Bye-laws**”) of the Company. Mr. Peng’s remuneration will be determined by the Board on the basis of the relevant duties, responsibilities of Mr. Peng, and the prevailing market conditions, with reference to the recommendation of the remuneration committee (the “**Remuneration Committee**”) of the Company.

As at the date of this announcement, Mr. Peng does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company which are required to be disclosed pursuant to Part XV of the Securities and Future Ordinance (the “**SFO**”) (Chapter 571 of the Laws of Hong Kong). Mr. Peng does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

Saved as disclosed above, 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 (the “**Shareholders**”) in relation to the appointment of Mr. Peng.

Mr. Jia, aged 26, obtained a Master Degree of Development Economics from the School of Oriental and African Studies, University of London, United Kingdom in 2013. Mr. Jia have extensive experience in the international finance and project management. He had been working in the financial conglomerate in People’s Republic of China and responsible for client’s project management, projects merger and acquisition activities.

As the date of this announcement, Mr. Jia has not held any other major appointment and qualification or any directorships in other public companies which are listed on any securities market in Hong Kong or overseas in the last three years, nor has held any other position with the Company or any of its subsidiaries before his appointment.

There is no service contract entered into between Mr. Jia and the Company. He has no fixed term of service with the Company but he will be subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the Bye-laws. Mr. Jia’s remuneration will be determined by the Board on the basis of the relevant duties, responsibilities of Mr. Jia, and the prevailing market conditions, with reference to the recommendation of the Remuneration Committee.

As at the date of this announcement, Mr. Jia does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company which are required to be disclosed pursuant to Part XV of the SFO. Mr. Jia does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined under the Listing Rules).

Saved as disclosed above, 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 in relation to the appointment of Mr. Jia.

The Board would like to extend a warm welcome to Mr. Peng and Mr. Jia to join the Company.

On Behalf of the Board  
**AMCO United Holding Limited**  
**Yip Wai Lun, Alvin**  
*Chairman and Managing Director*

Hong Kong, 30 September 2016

*As at the date of this announcement, Mr. Yip Wai Lun, Alvin, Mr. Cheng Kin Chor, Mr. Leung Kelvin Ming Yuen, Mr. Zhang Hengxin, Mr. Peng Shiyuan and Mr. Jia Minghui are the Executive Directors; and Mr. Wong Siu Ki, Mr. Chan Ngai Sang Kenny and Mr. Li Kwok Fat are the Independent Non-executive Directors.*