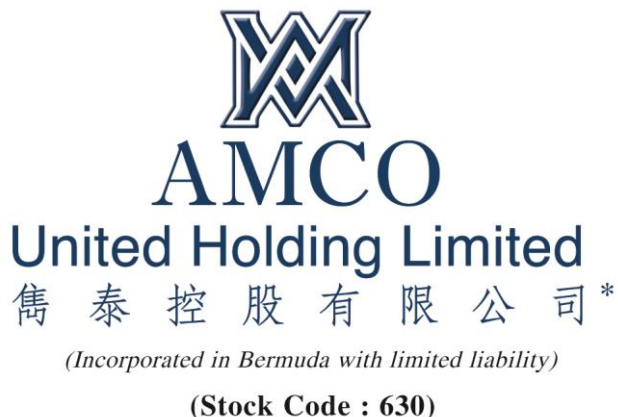


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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AMCO United Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 August 2017, for the purpose of, among others, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the declaration of an interim dividend, if any.

By order of the Board
AMCO United Holding Limited
ZHANG Hengxin
Chairman and Managing Director

Hong Kong, 18 August 2017

As at the date of this announcement, Mr. Zhang Hengxin, Mr. Peng Shiyuan and Mr. Jia Minghui are the Executive Directors; and Mr. Wong Siu Ki and Mr. Li Kwok Fat are the Independent Non-executive Directors.

** For identification purposes only*