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**ANNOUNCEMENT
PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by AMCO United Holding Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars in respect of Mr. Chan Tsz Keung (the “**INED**”), an independent non-executive director of the Company, under Rule 13.51B(2) of the Listing Rules.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that on 16 March 2023, it was made aware from the INED that he is being investigated by an authority in Hong Kong (“**Investigation**”).

Given that (i) the INED is only an independent non-executive Director who does not participate in the day-to-day management of the Group; and (ii) to the best knowledge, information and belief of the Board, the Investigation does not relate to the Group, the Board is of the opinion that the Investigation does not or will not have any material impact on the business and operations of the Group.

* For identification purposes only

The Company will closely monitor the development of the above matter and will keep its shareholders and potential investors informed when further information in relation to the above matter becomes available to the Company.

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

Hong Kong, 16 March 2023

As at the date of this announcement, Mr. Zhang Hengxin and Mr. Jia Minghui are the Executive Directors; and Mr. Chan Tsz Keung, Mr. Au Yeung Ming Yin Gordon and Mr. Guo Zhenhui are the Independent Non-executive Directors.