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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 Friday, 30 August 2024, 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 2024 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 8 August 2024

As at the date of this announcement, Mr. Jia Minghui (Chairman) and Mr. Zhang Hengxin are the Executive Directors; and Ms. Ye Mengmei, Mr. Au Yeung Ming Yin Gordon and Mr. Guo Zhenhui are the Independent Non executive Directors.

* *For identification purposes only*