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AMCO
United Holding Limited
雋 泰 控 股 有 限 公 司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

Reference is made to (i) the circular of AMCO United Holding Limited (the "**Company**") dated 30 April 2026 (the "**Circular**") and (ii) the notice of the annual general meeting (the "**AGM**") of the Company dated 30 April 2026 (the "**AGM Notice**"). Unless otherwise defined, terms capitalised in this clarification announcement shall have the same meanings as in the Circular and the AGM Notice.

The Company would like to clarify that the paragraph in relation to the book closure period for the AGM should be as follows:

The record date for ascertaining the Shareholders' entitlements to attend and vote at the annual general meeting of the Company will be Friday, 26 June 2026. The register of members of the Company will be closed from **Monday**, 22 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending the annual general meeting, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited of 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on **Thursday, 18 June 2026**.

Saved as disclosed and clarified above, all information set out in the Circular and AGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and AGM Notice. The form of proxy for use by shareholders at the AGM will remain valid for the AGM.

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

Hong Kong, 4 May 2026

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

** For identification purposes only*