AMCO
United Holding Limited
雋泰控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2012

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2012.

Reference is made to the circular (the "Circular") of AMCO United Holding Limited dated 30 April 2012. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2012. The results of the voting are as follows:

	Ordinary Resolutions	**Number of Shares (%)**	
		For	**Against**
1.	To receive and adopt the audited Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31 December 2011.	4,370,062,220 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	(1) To re-elect Mr. Chan Kam Kwan, Jason as an Independent Non-executive Director.	4,370,062,220 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

* *For identification purposes only*

Ordinary Resolutions		Number of Shares (%)	
		For	Against
	(2) To re-elect Mr. Lau Man Tak as an Independent Non-executive Director.	4,370,062,220 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(3) To authorise the Board of Directors to fix the Directors' remuneration.	4,370,062,220 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-appoint BDO Limited as the auditor and to authorise the Board of Directors to fix the auditor's remuneration.	4,370,062,220 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	4,370,062,220 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Notes:

(1) Total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM: 8,758,239,861 shares.

(2) Total number of Shares entitling the Shareholders to attend and vote only against any of the resolutions at the AGM: NIL.

(3) Tricor Standard Limited, the Company's Hong Kong branch share registrars, acted as the scrutineer.

By order of the Board
AMCO United Holding Limited
Yip Wai Lun, Alvin
Chairman and Managing Director

Hong Kong, 30 May 2012

As at the date of this announcement, Mr. Yip Wai Lun, Alvin and Ms. Leung Mei Han are the Executive Directors and Mr. Leung Ka Kui, Johnny, Mr. Chan Kam Kwan, Jason and Mr. Lau Man Tak are the Independent Non-executive Directors.