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

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

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 Monday, 27 August 2012, 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 2012 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 14 August 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.

** For identification purposes only*