



AMCO

United Holding Limited

雋泰控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

PROXY FORM

**Form of proxy for use at the Annual General Meeting to be held
on Friday, 30 May 2014, at 10:00 a.m.**

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each in the capital
of AMCO United Holding Limited (the “Company”), hereby appoint ^(Note 3) _____
of _____
or failing him, the Chairman of the Annual General Meeting (the “Meeting”), as my/our proxy to attend on my/our behalf at the
Meeting to be held at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong on Friday, 30 May
2014, at 10:00 a.m. or at any adjournment thereof (as the case may be) and to vote for me/us in my/our name(s) in respect of the
resolutions set out in the notice of the Meeting (with or without modifications) as hereunder indicated.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
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 2013.		
2.	(1) To re-elect Ms. Leung Mei Han as an Executive Director.		
	(2) To re-elect Mr. Chan Kam Kwan, Jason as an Independent Non-executive Director.		
	(3) To authorise the Board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint BDO Limited as the auditor and to authorise the Board of Directors to fix the auditor’s remuneration.		
4.	To grant 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.		

Dated this _____ day of _____ 2014 Signature(s) ^(Note 7) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.01 each in the capital of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Full name and address of proxy to be inserted in **BLOCK CAPITALS**. **IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK (“✓”) IN THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK (“✓”) IN THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the Company’s principal place of business in Hong Kong at Unit 1005, 10/F, Tower III, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or any adjourned meeting (as the case may be).
- In case of joint holders, the vote of the senior who tenders a vote, whether attending in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish.
- Any alteration to this form of proxy must be initialled by the person who signs it.

* For identification purposes only