

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Cheng Kin Chor will be appointed as an executive Director with effect from 1 October 2014.

The board (the “**Board**”) of directors (each, a “**Director**”) of AMCO United Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 1 October 2014, Mr. Cheng Kin Chor (“**Mr. Cheng**”) will be appointed as an executive Director.

Mr. Cheng, aged 38, joined the Group as a general manager in June 2014. He is also a director of certain subsidiaries of the Company. Mr. Cheng obtained his Bachelor of Arts with honours from The Chinese University of Hong Kong in December 1998. He has over 13 years of experience in mass media, corporate communication and public relation planning, as well as provision of related consultation services. Prior to joining the Group, Mr. Cheng worked as an account director in a private public relation company from October 2003 to May 2014, being responsible for overseeing the account servicing team. Prior to this, he served as an editor and reporter for local magazine and newspapers from March 2001 to July 2003.

* *For identification purposes only*

As at the date of this announcement, Mr. Cheng does not have any interest and short positions in the shares or underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the service agreement to be entered into between the Company and Mr. Cheng, Mr. Cheng will be appointed for a term of three years from 1 October 2014, subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Cheng will be entitled to receive an annual director's remuneration of HK\$672,000 (which has been determined with reference to the prevailing market conditions, the relevant duties and responsibilities of Mr. Cheng) and an annual discretionary management bonus (which will be determined with reference to the Group's performance for the relevant year).

As at the date of this announcement, save as disclosed above, (i) Mr. Cheng has not held any other major appointment and qualifications or any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Mr. Cheng does not hold any other positions with the Company or other members of the Group; (iii) Mr. Cheng does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company; and (iv) there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Cheng.

The Board would like to extend a warm welcome to Mr. Cheng to join the Company.

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

Hong Kong, 30 September 2014

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.