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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)

POLL RESULTS OF SPECIAL GENERAL MEETINGS HELD ON 21 DECEMBER 2015

FIRST SGM

The Board is pleased to announce that the First Resolution as set out in the First Notice was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the First SGM held on 21 December 2015.

SECOND SGM

The Board is pleased to announce that the Second Resolution as set out in the Second Notice was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the Second SGM held on 21 December 2015.

References are made to (i) the circular ("**First Circular**") of AMCO United Holding Limited ("**Company**") dated 4 December 2015 and the notice ("**First Notice**") of the special general meeting of the Company ("**First SGM**") dated 4 December 2015 in relation to the acquisition of the entire issued share capital of ACE Engineering Limited; and (ii) the circular ("**Second Circular**") of the Company dated 4 December 2015 and the notice ("**Second Notice**") of the special general meeting of the Company ("**Second SGM**") dated 4 December 2015 in relation

* *For identification purposes only*

to the acquisition of the entire issued share capital of Bonus First Group Limited. Capitalised terms used in this announcement shall have the same meanings as defined in the First Circular and the Second Circular unless the context herein requires otherwise.

FIRST SGM

The Board is pleased to announce that the resolution as set out in the First Notice ("**First Resolution**") was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the First SGM held at 10:30 a.m. on 21 December 2015.

As at the date of the First SGM, there were a total of 1,241,786,321 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the First Resolution at the First SGM in accordance with the Listing Rules. As such, there were a total of 1,241,786,321 Shares, representing 100% of the issued share capital of the Company as at the date of the First SGM, entitling holders thereof to attend and vote on the First Resolution at the First SGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the First Resolution according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the First Circular to vote against the First Resolution proposed or to abstain from voting at the First SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the First SGM.

The full text of the First Resolution was set out in the First Notice, a copy of which is included in the First Circular. The poll results for the First Resolution were as follows:

Ordinary Resolution	**Number of Shares (%)**	
	For	**Against**
To approve, confirm and ratify the Acquisition Agreement (as defined and described in the First Circular) and to approve the transactions contemplated thereunder and to authorise the Board or a duly authorised committee of the Board to take all such actions as it considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the acquisition of the entire issued share capital of ACE Engineering Limited, the Acquisition Agreement and all transactions contemplated thereunder.	567,437,424 (100%)	0 (0%)

Note: The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the First SGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the First Resolution, the First Resolution was duly passed as an ordinary resolution of the Company.

SECOND SGM

The Board is pleased to announce that the resolution as set out in the Second Notice ("**Second Resolution**") was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the Second SGM held at 10:45 a.m. on 21 December 2015.

As at the date of the Second SGM, there were a total of 1,241,786,321 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Second Resolution at the Second SGM in accordance with the Listing Rules. As such, there were a total of 1,241,786,321 Shares, representing 100% of the issued share capital of the Company as at the date of the Second SGM, entitling holders thereof to attend and vote on the Second Resolution at the Second SGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the Second Resolution according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Second Circular to vote against the Second Resolution proposed or to abstain from voting at the Second SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the Second SGM.

The full text of the Second Resolution was set out in the Second Notice, a copy of which is included in the Second Circular. The poll results for the Second Resolution were as follows:

Ordinary Resolution	Number of Shares (%)	
	For	**Against**
To approve, confirm and ratify the SP Agreement (as defined and described in the Second Circular) and to approve the transactions contemplated thereunder and to authorise the Board or a duly authorised committee of the Board to take all such actions as it considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the acquisition of the entire issued share capital of Bonus First Group Limited, the SP Agreement and all transactions contemplated thereunder.	567,439,044 (100%)	0 (0%)

Note: The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Second SGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Second Resolution, the Second Resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 21 December 2015

As at the date of this announcement, Mr. Yip Wai Lun, Alvin, Mr. Cheng Kin Chor and Mr. Leung Kelvin Ming Yuen are the executive Directors; and Mr. Wong Siu Ki, Mr. Chan Ngai Sang Kenny and Mr. Li Kwok Fat are the independent non-executive Directors.