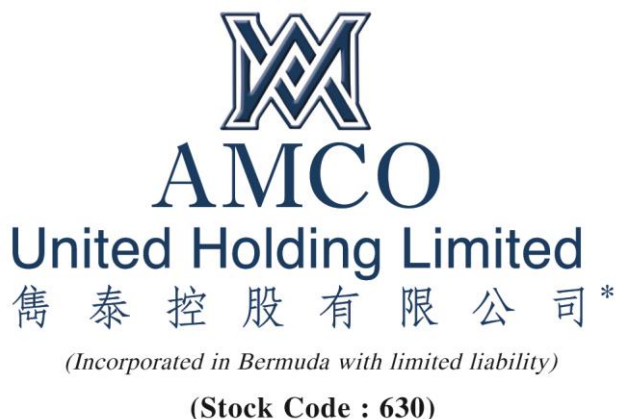


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DATE OF BOARD MEETING

The board of directors (the “Board”) of AMCO United Holding Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 29 March 2017, for the purpose of, among others, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the declaration of a final dividend, if any.

By order of the Board
AMCO United Holding Limited
ZHANG Hengxin
Chairman and Managing Director

Hong Kong, 15 March 2017

As at the date of this announcement, Mr. Zhang Hengxin, Mr. Peng Shiyuan and Mr. Jia Minghui 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.

** For identification purposes only*