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**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE  
AND NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (each, a “**Director**”) of AMCO United Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Ye Mengmei (“**Ms. Ye**”) has been appointed as an independent non-executive Director, a member of the audit committee, the nomination committee and the remuneration committee of the Board with effect from 27 June 2023. The biographical details of Ms. Ye is set out below:

Ms. Ye, aged 33, is currently an operating director of a sizable e-commerce corporation in the People’s Republic of China. She obtained a degree in Bachelor of Business English from Shanghai Jian Qiao University. Ms. Ye has solid business networks and years of management experience in the e-commerce, marketing and public relationship business.

Pursuant to the letter of appointment entered into between the Company and Ms. Ye, Ms. Ye has been appointed for a term of three years from 27 June 2023, subject to retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Ms. Ye is entitled to receive an annual director’s remuneration of HK\$96,000 (which was determined by the Board having regard to the recommendation of the remuneration committee of the Board and with reference to prevailing market conditions, the experience and the relevant duties and responsibilities of Ms. Ye).

As at the date of this announcement, Ms. Ye is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“**SFO**”) (Chapter 571 of the Laws of Hong Kong).

\* For identification purposes only

As at the date of this announcement, save as disclosed above, (i) Ms. Ye 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) Ms. Ye does not hold any other positions with the Company or other members of the Group; (iii) Ms. Ye does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) 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 Ms. Ye.

The Board would like to extend a warm welcome to Ms. Ye to join the Company.

**COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.21 AND 3.25 OF THE LISTING RULES AND CODE PROVISION A.5.1 OF THE CORPORATE GOVERNANCE CODE AS SET OUT IN APPENDIX 14 TO THE LISTING RULES**

References are made to the announcements of the Company dated 27 March 2023 in relation to, among other things, the Company's non-compliance with certain requirements with respect to the Board composition pursuant to the Listing Rules.

Following the appointment of Ms. Ye, the Company has fully complied with the requirements under Rules 3.10(1), 3.10(2), 3.21 and 3.25 of the Listing Rules and code provision A.5.1 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules.

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

Hong Kong, 27 June 2023

*As at the date of this announcement, Mr. Zhang Hengxin and Mr. Jia Minghui are the Executive Directors; and Ms. Ye Mengmei, Mr. Au Yeung Ming Yin Gordon and Mr. Guo Zhenhui are the Independent Non-executive Directors.*