



**PROCEDURES FOR SHAREHOLDERS
TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

Bye-law 88 of the Bye-laws of AMCO United Holding Limited (the “Company”) provides that:

“No person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that the period for lodgment of such Notice(s) shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.”

Accordingly, if a shareholder of the Company wishes to nominate a person (the “Candidate”) to stand for election as a director of the Company, the following documents must be validly served at the Company’s principal place of business in Hong Kong at Unit 1104, Crawford House, 70 Queen’s Road Central, Central, Hong Kong or at the Company’s Hong Kong branch share registrar and transfer office, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong within the period specified in Bye-law 88 of the Bye-laws of the Company:

- (i) a written notice signed by the shareholder given his/her intention to propose the Candidate for election as a director of the Company at the general meeting; and
- (ii) a written notice signed by the Candidate indicating his/her willingness to be elected together with (a) the Candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (b) the Candidate’s written consent to the publication of his/her personal data.

** For identification purposes only*