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CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (“**Board**”) of directors (“**Directors**”) of Tai United Holdings Limited (“**Company**”) announces that with effect from 6 February 2017, Mr. Cheng Sik Kong (“**Mr. Cheng**”) has resigned as (i) company secretary (“**Company Secretary**”); (ii) authorized representative (“**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”); and (iii) authorized representative to accept on the Company’s behalf service of process and notices under Rules 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”).

Mr. Cheng has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Yam Wai Wah Jenny (“**Ms. Yam**”) has been appointed to replace Mr. Cheng as (i) the Company Secretary; (ii) the Authorized Representative; and (iii) the Process Agent with effect from 6 February 2017.

Ms. Yam holds a bachelor’s degree of Accounting and Financial Analysis from the University of Warwick in the United Kingdom. She is a fellow member of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Ms. Yam has over 20 years of experience in accounting, auditing and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his contributions to the Company during his tenure of office and extend its warm welcome to Ms. Yam on her new appointment.

By order of the Board
Tai United Holdings Limited
Chua Hwa Por
Chairman

Hong Kong, 6 February 2017

As at the date of this announcement, the Board comprises Mr. Chua Hwa Por, Dr. Meng Zhaoyi, Mr. Xu Ke, Mr. Ye Fei, Dr. Liu Hua, Mr. Chen Weisong and Mr. Wang Qiang as executive Directors; and Mr. Mao Kangfu, Dr. Gao Bin, Ms. Liu Yan and Mr. Tang King Shing as independent non-executive Directors.