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PROPOSED CHANGE OF AUDITOR

This announcement is made by Tai United Holdings Limited (“**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors of the Company (“**Board**”) announces that on 28 May 2021, the Company received a letter from Deloitte Touche Tohmatsu, Certified Public Accountants (“**Deloitte**”) to not seek re-appointment as the auditor of the Company with effect from the conclusion of the annual general meeting of the Company to be held on or around 29 June 2021 (“**Annual General Meeting**”) due to reasons of level of audit fees for future audit services and available internal resources in the light of their current work flows. Deloitte will retire as the auditor of the Company with effect from the conclusion of the Annual General Meeting, and will not be re-appointed. To fill the casual vacancy of the auditor, the Board proposes to appoint Elite Partners CPA Limited (“**Elite Partners**”) as the auditor of the Company following the retirement of Deloitte and resolution(s) will be proposed at the Annual General Meeting to approve, inter alia, the proposed appointment of Elite Partners as the auditor of the Company and to authorize the Board to fix their remuneration.

Deloitte has confirmed that there are no other matters connected with its resignation that need to be brought to the attention of the holders of securities of the Company. The Board and audit committee of the Board further confirm that there is no disagreement or unresolved matters between the Company and Deloitte and there were no other matters in connection with their intention not to seek for re-appointment as the auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation for the services of Deloitte provided to the Company in the past years.

GENERAL

A circular continuing, among other matters, details on the proposed change of auditor and a notice of the Annual General Meeting together with the related proxy form will be despatched to the shareholders of the Company as soon as practicable.

By order of the Board
Tai United Holdings Limited
Wang Hongfang
Chairman

Hong Kong, 28 May 2021

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Wang Hongfang (*Chairman*)
Mr. Kwong Kai Sing Benny (*Chief Executive Officer*)
Mr. Chen Weisong
Mr. Chow Chi Wah Vincent
Mr. Zheng Yuchun

Independent non-executive Directors:

Dr. Gao Bin
Ms. Liu Yan
Mr. Tang King Shing

Non-executive Director:

Mr. Xiao Yiqun