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DATE OF BOARD MEETING

Reference is made to the announcement of Tai United Holdings Limited (the “**Company**”) dated 31 March 2023 in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company, among other things, the postponement of for the purpose of, *inter alia*, considering and approving the announcement of the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation of a final dividend, if any.

The Board hereby announces that the holding of the Meeting has been scheduled on Friday, 14 April 2023.

By Order of the Board
Tai United Holdings Limited
Wang Hongfang
Chairman and Chief Executive Officer

Hong Kong, 6 April 2023

As at the date of this announcement, the Board consists of Mr. Wang Hongfang and Mr. Zheng Yuchun as executive directors; Mr. Xiao Yiqun as non-executive director; and Dr. Gao Bin, Ms. Liu Yan and Mr. Tang King Shing as independent non-executive directors.