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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2023

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

The board of directors (“**Board**” or “**Directors**”) of Tai United Holdings Limited (“**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting of the Company held on 27 June 2023 (“**AGM**”) were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		Number of Shares represented by votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2022.	4,571,879,281 (100%)	0 (0%)
2.	(i) To re-elect Zheng Yuchun as executive Director.	4,571,879,281 (100%)	0 (0%)
	(ii) To authorise the Board to appoint additional Director(s).	4,571,879,281 (100%)	0 (0%)
	(iii) To authorise the Board to fix the Directors’ remuneration.	4,571,879,281 (100%)	0 (0%)

Resolutions		Number of Shares represented by votes (%)	
		For	Against
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company (“ Auditor ”) and to authorise the Board to fix the remuneration of the Auditor.	4,571,879,281 (100%)	0 (0%)
4.	To approve as a special resolution amendments to the existing bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company.	4,571,879,281 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company (“ Shares ”) not exceeding 10% of the total number of Shares in issue as at the date of passing of this resolution.	4,571,879,281 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of passing of this resolution.	4,571,879,281 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the number of Shares repurchased by the Company.	4,571,879,281 (100%)	0 (0%)

Notes: The full text of resolutions 5, 6 and 7 above are set out in the notice of AGM dated 29 May 2023.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 5,250,019,852 Shares. Since none of the Shareholders was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions was 5,250,019,852 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and no Shareholders have stated their intention in the circular of the Company dated 29 May 2023 to vote against or to abstain from voting on the above resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions nos. 1, 2(i), 2(ii), 2(iii), 3, 5, 6 and 7, all such resolutions nos. 1, 2(i), 2(ii), 2(iii), 3, 5, 6 and 7 were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the above resolution no. 4, the resolution no. 4 was duly passed as special resolution of the Company. All Directors attended the AGM.

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

Hong Kong, 27 June 2023

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

Executive Directors:

Mr. Wang Hongfang

(Chairman and Chief Executive Officer)

Mr. Zheng Yuchun *(Executive President)*

Independent non-executive Directors:

Dr. Gao Bin

Ms. Liu Yan

Mr. Tang King Shing