

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DATE OF BOARD MEETING

The board of directors (“**Board**” or “**Directors**”) of Tai United Holdings Limited (“**Company**”) announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, *inter alia*, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the recommendation of an interim dividend, if any.

By Order of the Board
Tai United Holdings Limited
Su Shigong
Chairman

Hong Kong, 22 July 2025

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

Executive Directors:

Mr. Su Shigong (*Chairman*)

Ms. Yang Yuhua (*Chief Executive Officer*)

Non-executive Director:

Mr. Lu Yunsong

Independent non-executive Directors:

Dr. Gao Bin

Mr. Leung Ting Yuk

Ms. Song Yanjie