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太和控股有限公司
TAI UNITED HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 718)

VOLUNTARY ANNOUNCEMENT

Reference is made to the announcements of the Company dated 29 October 2024 and 10 December 2024 in relation to, among others, a litigation claim against a subsidiary of the Company (the "**Announcements**"). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Announcements.

UPDATE ON THE LITIGATION CLAIM AGAINST A SUBSIDIARY OF THE COMPANY

Anyang Jiangchuan recently received a notice for enforcement (執行通知書) (the "**Anyang Construction Case Enforcement Notice**") and a disclosure order to report conditions of financials (報告財產令) (the "**Anyang Construction Case Disclosure Order**") from the Beiguan District People's Court of Anyang Municipality, Henan Province (河南省安陽市北關區人民法院) in relation to the Judgment as referred to in the Announcements. According to the Anyang Construction Case Enforcement Notice, the said Judgment has become effective, and the relevant PRC court ordered that Anyang Jiangchuan pay the Anyang Former Supplier for Construction Services the amount as stated in the Judgment, being the aggregate of (i) approximately RMB3.9 million, which is the sum of the outstanding construction fees, default interest and court fees; and (ii) interest accrued from 24 January 2013 up to the date of payment. Pursuant to the Anyang Construction Case Disclosure Order, Anyang Jiangchuan is also required to report the current condition of its financials and for the year prior to the receipt of the Anyang Construction Case Enforcement Notice to the relevant PRC court. Should Anyang Jiangchuan fail to adhere to the Anyang Construction Case Enforcement Notice, it may face additional consequences, including but not limited to the recording in credit records and list of dishonest parties subject to enforcement.

Anyang Jiangchuan is contacting the relevant PRC court and Anyang Former Supplier for Construction Services to discuss the execution details and pragmatic settlement means, including but not limited to payment by installments and other arrangements, for the Anyang Construction Case Enforcement Notice.

Shareholders of the Company and other investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 August 2025

As at the date of this announcement, the board of directors of the Company consists of Mr. Su Shigong and Ms. Yang Yuhua as executive directors; Mr. Lu Yunsong as non-executive director; and Dr. Gao Bin, Mr. Leung Ting Yuk and Ms. Song Yanjie as independent non-executive directors.