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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 announcement of the Company dated 25 March 2025 in relation to, among others, the Settlement Agreement (the "**Announcement**"). Unless otherwise defined, terms used hereunder shall have the same meaning as those defined in the Announcement.

As stated in the Announcement, the Company, Stone Wealth and Mr. Dai entered into the Settlement Agreement on 25 March 2025. Pursuant to the Settlement Agreement, Stone Wealth and Mr. Dai have, in consideration of Guangzhou Rongzhi making the Payment and with a view to compensate Guangzhou Rongzhi, undertaken to within 12 months of the date of the Settlement Agreement liaise with the debtor of Guangzhou Rongzhi and conduct necessary action(s) such that the external debt of Guangzhou Rongzhi would be reduced by an amount of at least approximately RMB280.6 million, which is the sum of (i) the Payment; and (ii) the amount of onshore bank deposits of subsidiaries of the Company that have then been withdrawn and transferred to accounts maintained by the court in the PRC.

In view of ongoing communications between Stone Wealth and Mr. Dai with the said debtor of Guangzhou Rongzhi and the latest status of the reduction of external debt of Guangzhou Rongzhi, on 25 March 2026, parties to the Settlement Agreement entered into a supplemental agreement to, among others, extend the deadline for Stone Wealth and Mr. Dai in fulfilling their obligations under the Settlement Agreement by one year, i.e. up to 25 March 2027. Save as aforementioned, all other terms of the Settlement Agreement remain unchanged.

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

Hong Kong, 25 March 2026

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.