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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

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 29 May 2026 ("**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 ("**Directors**") and auditor of the Company for the year ended 31 December 2025.	4,572,790,739 (100%)	0 (0%)

Resolutions			Number of Shares represented by votes (%)	
			For	**Against**
2.	(i)	To re-elect the following Directors:		
		(a) Ms. Yang Yuhua, as executive Director; and	4,572,790,739 (100%)	0 (0%)
		(b) Mr. Lu Yunsong, as non-executive Director.	4,572,790,739 (100%)	0 (0%)
	(ii)	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	4,572,790,739 (100%)	0 (0%)
3.	To re-appoint KTC Partners CPA Limited as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.		4,572,790,739 (100%)	0 (0%)
4.	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.		4,572,790,739 (100%)	0 (0%)
5.	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.		4,572,788,119 (99.99%)	2.620 (0.01%)
6.	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.		4,572,788,119 (99.99%)	2.620 (0.01%)

Notes: The full text of resolutions 4, 5 and 6 above are set out in the notice of AGM dated 30 April 2026.

Tricor Investor Services 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 30 April 2026 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, all such resolutions were duly passed as ordinary resolutions of the Company. Except for Dr. Gao Bin, all other Directors attended the AGM.

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

Hong Kong, 29 May 2026

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