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**CHANGE OF ADDRESS OF REGISTERED OFFICE AND
ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN BERMUDA**

The board of directors of Tai United Holdings Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of registered office and the principal share registrar and transfer office of the Company in Bermuda will be changed to:

Registered Office

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Principal Share Registrar and Transfer Office in Bermuda

Conyers Corporate Services (Bermuda) Limited
Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

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

Hong Kong, 15 July 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.