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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)

REDESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Tai United Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 29 October 2026, Mr. Lu Yunsong ("**Mr. Lu**") has been redesignated from a non-executive Director to an executive Director. Mr. Lu has been a non-executive Director since September 2024. Mr. Lu is simultaneously appointed as a business development senior vice president of the Company. Mr. Lu will be mainly responsible for the Company's business development in his capacity as an executive Director and a business development senior vice president.

The biographical details of Mr. Lu are as follows:

Mr. Lu, aged 60, has served as the general manager of Tianheng Tongli (Beijing) Investment Co., Ltd.* (天恆通利(北京)投資有限公司) since May 2009. Prior to this, he founded Harbin Hailongzhou Catering Co., Ltd.* (哈爾濱海龍洲餐飲有限公司) in 1998. From 1993 to 1998, he served as the general manager of Harbin Jinqiao Catering Co., Ltd.* (哈爾濱金橋餐飲有限公司). From 1985 to 1990, he held the position of general manager at Beijing Fuhua Food Co., Ltd.* (北京富華食品有限公司). Mr. Lu completed his high school education at Beijing No. 149 High School* (北京第一四九中學) in 1983.

The initial term of office of Mr. Lu shall be three years commencing on 29 October 2026, and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The Company will enter into a new service contract with Mr. Lu. It is expected that Mr. Lu will be entitled remuneration of HK$50,000 per month which is determined with reference to his qualification, duties and responsibilities with the Company, the Company's performance and the prevailing market conditions, and other discretionary bonuses as may be determined by the Board.

As at the date of this announcement, Mr. Lu is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, (i) Mr. Lu has not held any directorship in other listed companies in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) he does not hold any other positions with the Company or other members of the Group; (iii) he does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them under the Listing Rules) of the Company; and (iv) there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company in relation to the redesignation of Mr. Lu.

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

Hong Kong, 29 October 2026

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