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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of Tai United Holdings Limited (the "**Company**") for the year ended 31 December 2025 (the "**2025 Annual Report**") published on 30 April 2026. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the 2025 Annual Report.

In addition to the information disclosed in the 2025 Annual Report, the Company wishes to provide shareholders of the Company and the public with additional information in relation to the 2025 Annual Report as follows.

SHARE OPTION SCHEME

Any options granted pursuant to the New Share Option Scheme may be exercised in accordance with the terms of the New Share Option Scheme at any time during a period as the Board may determine but in any event shall not exceed 10 years from the date of grant.

The information set out above does not affect other information contained in the 2025 Annual Report and all other information in the 2025 Annual Report remains unchanged.

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

Hong Kong, 20 November 2026

As at the date of this announcement, the board of directors of the Company 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.