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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2020

The Board is pleased to announce that all ordinary 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 ordinary resolutions proposed at the annual general meeting of the Company held on 18 June 2020 (“**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:

Ordinary 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 and the auditors (“ Auditors ”) of the Company for the year ended 31 December 2019.	4,335,108,621 (100%)	0 (0%)
2.	(i) To re-elect the following Directors:		
	(a) Mr. Chen Weisong as executive Director;	4,335,108,621 (100%)	0 (0%)
	(b) Mr. Chow Chi Wah Vincent as executive Director;	4,335,108,621 (100%)	0 (0%)
	(c) Mr. Tang King Shing as independent non-executive Director.	4,332,744,321 (99.95%)	2,364,300 (0.05%)
	(ii) To authorise the Board to appoint additional Director(s).	4,335,108,621 (100%)	0 (0%)
(iii) To authorise the Board to fix the Directors’ remuneration.	4,335,108,621 (100%)	0 (0%)	
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix their remuneration.	4,335,108,621 (100%)	0 (0%)

Ordinary resolutions		Number of Shares represented by votes (%)	
		For	Against
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.	4,335,108,621 (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.	4,332,744,321 (99.95%)	2,364,300 (0.05%)
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.	4,332,744,321 (99.95%)	2,364,300 (0.05%)

Notes: The full text of resolutions 4, 5 and 6 above are set out in the notice of AGM dated 29 April 2020.

Tricor Tengis 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 there were no parties who have stated their intention in the circular of the Company dated 29 April 2020 to vote against the above resolutions or to abstain have done so 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.

By Order of the Board
Tai United Holdings Limited
Kwong Kai Sing Benny
Chief Executive Officer

Hong Kong, 18 June 2020

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Dr. Kwong Kai Sing Benny (*Chief Executive Officer*)
Mr. Chen Weisong
Mr. Chow Chi Wah Vincent

Independent non-executive Directors:

Dr. Gao Bin
Ms. Liu Yan
Mr. Tang King Shing