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## **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 21 APRIL 2021**

Reference is made to the circular dated 26 March 2021 (“**Circular**”) containing the notice (“**Notice of SGM**”) of the special general meeting (“**SGM**”) of Tai United Holdings Limited (“**Company**”) held on 21 April 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the resolution (“**Resolution**”) set out in the Notice of SGM were duly passed by the Shareholders by way of poll at the SGM. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed and acted as the scrutineer for the poll voting at the SGM.

The poll results in respect of the resolution proposed at the SGM are as follows:

<b>Ordinary Resolution</b>		<b>Number of Shares represented by votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve and confirm the Acquisitions and transactions contemplated thereunder; and to authorise the Directors to do all such acts and things and to sign and execute all such documents, instruments and agreements for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the matters contemplated in this resolution.	4,636,234,818 (100%)	0 (0%)

*Note:* The full text of the Resolution was set out in the notice of SGM.

As at the date of the SGM, the total number of issued Shares was 5,250,019,852 Shares. Since none of the Shareholders was required to abstain from voting on the Resolution, the total number of Shares entitling the Shareholders to attend and vote on the Resolution 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 to vote against the Resolution or to abstain have done so at the SGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 21 April 2021

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

*Executive Directors:*

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

*Independent non-executive Directors:*

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