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SUSPENSION OF TRADING

The board of directors of the Company (“**Company**”, together with its subsidiaries, “**Group**”) announces that due to the delay in publication of the audited annual results announcement of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Friday, 1 April 2022 at the request of the Company pending the release of the announcement on the audited consolidated annual results of the Group for the year ended 31 December 2021.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Tai United Holdings Limited
Wang Hongfang
Chairman and Chief Executive Officer

Hong Kong, 1 April 2022

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

Executive Directors:

Mr. Wang Hongfang

(Chairman and Chief Executive Officer)

Mr. Zheng Yuchun *(Executive President)*

Mr. Chen Weisong

Non-executive Director:

Mr. Xiao Yiqun

Independent non-executive Directors:

Dr. Gao Bin

Ms. Liu Yan

Mr. Tang King Shing