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## **CLOSURE OF REGISTER OF MEMBERS**

References are made to the circular of Tai United Holdings Limited (“**Company**”) dated 20 May 2022, the notice of annual general meeting of the Company dated 20 May 2022 (“**Notice**”) and the accompanying proxy form of the Company in relation to the annual general meeting of the Company to be held on Tuesday, 28 June 2022 (“**2022 AGM**”). Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The board of directors (“**Board**” or “**Directors**”) of the Company hereby announces that the register of members of the Company will be closed from Thursday, 23 June 2022 to Tuesday, 28 June 2022, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2022 AGM, during which no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at the 2022 AGM, all transfers of shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Wednesday, 22 June 2022.

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

Hong Kong, 30 May 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

*Independent non-executive Directors:*

Dr. Gao Bin

Ms. Liu Yan

Mr. Tang King Shing

*Non-executive Director:*

Mr. Xiao Yiqun