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DATE OF BOARD MEETING

The board of directors (“**Board**” or “**Directors**”) of Tai United Holdings Limited (“**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 29 March 2023 for the purpose of, *inter alia*, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation of a final dividend, if any.

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

Hong Kong, 27 January 2023

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)*

Independent non-executive Directors:

Dr. Gao Bin

Ms. Liu Yan

Mr. Tang King Shing

Non-executive Director:

Mr. Xiao Yiqun