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CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Tai United Holdings Limited (the “**Company**”) dated 27 January 2023 in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company to 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 (the “**2022 Annual Results**”) and considering the recommendation of a final dividend, if any.

As additional time is required to finalise the 2022 Annual Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Friday, 31 March 2023 to consider the above matters.

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

Hong Kong, 21 March 2023

As at the date of this announcement, the Board consists of Mr. Wang Hongfang and Mr. Zheng Yuchun as executive directors; Mr. Xiao Yiqun as non-executive director; and Dr. Gao Bin, Ms. Liu Yan and Mr. Tang King Shing as independent non-executive directors.