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PUBLICATION OF RESULTS ANNOUNCEMENT AND RESUMPTION OF TRADING

Reference is made to the announcement of Tai United Holdings Limited (the “**Company**”) dated 31 March 2023 regarding, among others, the delay in the publication of the audited consolidated annual results of the Company (together with its subsidiaries, “**Group**”) for the year ended 31 December 2022. The board of directors of the Company announces that the announcement on the audited consolidated annual results of the Group for the year ended 31 December 2022 (the “**Results Announcement**”) has been published.

At the request of the Company, trading in all securities of the Company had been suspended with effect from 9:00 a.m. on Monday, 3 April 2023 pending the release of the Results Announcement. In light of the publication of the Results Announcement, an application has been made by the Company to the Stock Exchange for the resumption of trading in all securities of the Company with effect from 1:00 p.m. on Friday, 14 April 2023.

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, 14 April 2023

As at the date of this announcement, the board of directors of the Company 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.