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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 will be held on Wednesday, 30 August 2023 for the purpose of, *inter alia*, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 31 July 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. Leung Ting Yuk