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INSIDE INFORMATION

This announcement is made by Tai United Holdings Limited (the “**Company**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 26 July 2023 in relation to, among others, inside information of the Company (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Announcement.

UPDATE ON THE LITIGATION CLAIM AGAINST A SUBSIDIARY OF THE COMPANY

Guangzhou Rongzhi recently received a judgment (the “**Shenyang Huangcheng Judgment**”) from the Shenhe District People’s Court of Shenyang Municipality (瀋陽市瀋河區人民法院) in relation to the litigation claim against Guangzhou Rongzhi with respect to the loan taken out by Shenyang Huangcheng Diyi Dadao Public Facilities Management Co., Ltd. (瀋陽皇城地一大道公共設施管理有限公司) (the “**Shenyang Huangcheng Loan**”) as referred to in the Announcement. According to the Shenyang Huangcheng Judgment, the relevant PRC court ordered that the defendants to the said litigation claim (including, among others, Mr. Dai, other companies in the PRC and Guangzhou Rongzhi) pay the Other Claimant Bank a judgment amount of approximately RMB74.4 million, which is calculated based on, among others, the outstanding principal, interest, default interest and damages payable pursuant to the Shenyang Huangcheng Loan and alleged to have been guaranteed by Guangzhou Rongzhi, within ten days of the effective date of the Shenyang Huangcheng Judgment, together with administration fees of approximately RMB0.4 million to the relevant PRC court.

Both the Company and Guangzhou Rongzhi are seeking legal advice on the Shenyang Huangcheng Judgment from the PRC legal counsel engaged for the purpose of advising on the aforementioned litigation claim, including but not limited to filing an appeal to a court in the PRC within the time limit prescribed by applicable PRC laws and regulations.

Shareholders of the Company and other investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 March 2024

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; and Dr. Gao Bin, Mr. Leung Ting Yuk and Ms. Song Yanjie as independent non-executive directors.