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SUSPENSION OF TRADING

The board of directors of Tai United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to the delay in publication of the audited consolidated annual results of the Group for the year ended 31 December 2023, trading in all securities of the Company on the Main Board of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 at the request of the Company, pending release of the announcement on the audited consolidated annual results of the Group for the year ended 31 December 2023.

Shareholders 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, 28 March 2024

As at the date of this announcement, the Board 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.