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POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 3 NOVEMBER 2016

The Resolution was duly passed by the Shareholders by way of poll at the SGM held on 3 November 2016.

Reference is made to the circular dated 18 October 2016 (the “**Circular**”) of Tai United Holdings Limited (the “**Company**”) in relation to the proposed acquisition of the entire equity interests in and the shareholders’ loans to RCBG Residential (UK) Limited and MRB Residential Holdings Limited (i.e. the Acquisition). Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the notice of the SGM contained in the Circular was duly passed by the Shareholders by way of poll at the SGM held on 3 November 2016.

As at the date of the SGM, there were a total of 1,501,092,436 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution proposed at the SGM. As such, there were a total of 1,501,092,436 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling Shareholders to attend and vote on the Resolution at the SGM.

None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution proposed at the SGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated any intention in the Circular to vote against the Resolution proposed or to abstain from voting at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed and acted as the scrutineer for the vote-taking at the SGM. The poll result of the Resolution proposed at the SGM is as follows:

Resolution	Number of Shares represented by votes (%)		Total number of Shares voted (%)
	For	Against	
1. To approve the Acquisition Agreement and the transactions contemplated thereunder and to authorise the Directors to take such actions as are necessary, desirable or expedient to carry out or give effect to the Acquisition Agreement and the transactions contemplated thereunder.	911,302,629 (100%)	0 (0%)	911,302,629 (100%)

As more than 50% of the votes were cast in favour of the Resolution at the SGM, the Resolution was duly approved.

By order of the Board
Tai United Holdings Limited
Dr. Meng Zhaoyi
Chairman and chief executive officer

Hong Kong, 3 November 2016

As at the date of this announcement, the Board comprises Dr. Meng Zhaoyi, Dr. Liu Hua, Mr. Chen Weisong, Mr. Xu Ke and Mr. Ye Fei as executive Directors, and Mr. Mao Kangfu, Dr. Gao Bin and Ms. Liu Yan as independent non-executive Directors.