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CHANGE OF FINANCIAL YEAR END DATE

- Financial year end date to change from 31 March to 31 December.
- Next audited consolidated financial statements of the Company will be for the period of nine months from 1 April 2016 to 31 December 2016.

This announcement is made by Tai United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (the “**Board**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2016 and the next audited financial statements of the Company will be for the period of nine months from 1 April 2016 to 31 December 2016.

REASON FOR THE CHANGE

The change of financial year end date of the Company is to align it with the financial year end date of the Company’s principal operating subsidiaries incorporated in the People’s Republic of China which accounts are statutorily required to be prepared with a financial year end date of 31 December. Such change is in response to the increase in number of Company’s subsidiaries incorporated in the People’s Republic of China during recent years. The Board considers that the change of the financial year end date will better facilitate the preparation of the consolidated financial statements of the Group. To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date to 31 December, the Group will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

	Deadline for results	Deadline for despatch of interim/annual report
Audited results of the Group for the 9 months ending 31 December 2016	31 March 2017	30 April 2017
Unaudited interim results of the Group for the 6 months ending 30 June 2017	31 August 2017	30 September 2017

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

Hong Kong, 8 December 2016

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