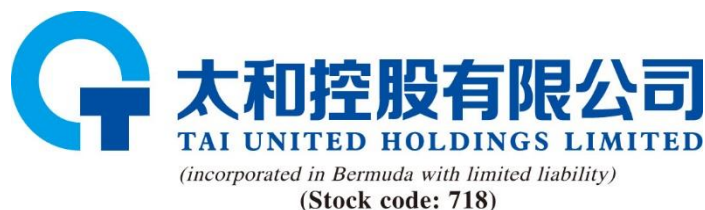


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## **VOLUNTARY ANNOUNCEMENT**

### **INCLUSION IN MSCI HONG KONG SMALL CAP INDEX**

The board of directors (the “**Directors**” or the “**Board**”) of Tai United Holdings Limited (the “**Company**”) is pleased to announce that with effect from the close of 31 May 2017, the Company will be included by Morgan Stanley Capital International (“**MSCI**”) as a constituent of the MSCI Hong Kong Small Cap Index.

The Board is of the view that the inclusion of the Company into such index demonstrates investors’ recognition and confidence of the Company’s performance in the capital market.

By Order of the Board  
**Tai United Holdings Limited**  
**Chua Hwa Por**  
*Chairman*

Hong Kong, 19 May 2017

*As at the date of this announcement, the Board comprises Mr. Chua Hwa Por, Dr. Meng Zhaoyi, Mr. Xu Ke, Mr. Ye Fei, Dr. Liu Hua and Mr. Wang Qiang as executive Directors; and Mr. Mao Kangfu, Dr. Gao Bin, Ms. Liu Yan and Mr. Tang King Shing as independent non-executive Directors.*