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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2017

The Board is pleased to announce that all ordinary resolutions proposed at the annual general meeting of the Company held on 5 June 2017 were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “**Directors**” or the “**Board**”) of Tai United Holdings Limited (the “**Company**”) is pleased to announce that all ordinary resolutions proposed at the annual general meeting of the Company held on 5 June 2017 (the “**AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll and the poll results are as follows:

Ordinary resolutions			Number of the Shares (%)	
			For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the nine months ended 31 December 2016.		3,976,250,038 (100.000%)	0 (0.000%)
2.	(i)	To re-elect the following Directors:		
	(a)	Mr. Chua Hwa Por as executive Director;	3,976,250,038 (100.000%)	0 (0.000%)
	(b)	Dr. Meng Zhaoyi as executive Director;	3,976,250,038 (100.000%)	0 (0.000%)
	(c)	Mr. Xu Ke as executive Director;	3,976,250,038 (100.000%)	0 (0.000%)
	(d)	Mr. Ye Fei as executive Director;	3,976,250,038 (100.000%)	0 (0.000%)
	(e)	Mr. Wang Qiang as executive Director;	3,976,250,038 (100.00%)	0 (0.000%)
	(f)	Ms. Liu Yan as independent non-executive Director;	3,975,167,003 (99.973%)	1,083,035 (0.027%)
	(g)	Mr. Tang King Shing as independent non-executive Director.	3,975,167,003 (99.973%)	1,083,035 (0.027%)
	(ii)	To authorise the Board to appoint additional Director(s).	3,976,250,038 (100.000%)	0 (0.000%)
	(iii)	To authorise the Board to fix the Directors’ remuneration.	3,976,250,038 (100.000%)	0 (0.000%)

Ordinary resolutions		Number of the Shares (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and its subsidiaries, and to authorise the Board to fix their remuneration.	3,974,822,003 (99.964%)	1,428,035 (0.036%)
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue as at the date of passing of this resolution.	3,976,250,038 (100.000%)	0 (0.000%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of passing of this resolution.	3,974,819,003 (99.964%)	1,431,035 (0.036%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the number of Shares repurchased by the Company.	3,974,819,003 (99.964%)	1,431,035 (0.036%)
7.	To refresh the scheme mandate limit up to 10% of the total number of Shares in issue of the Company.	3,974,864,003 (99.965%)	1,386,035 (0.035%)

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares of the Company was 5,250,019,852 Shares. Since none of the Shareholders was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions was 5,250,019,852 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the circular of the Company dated 28 April 2017 to vote against the above resolutions or to abstain have done so at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 5 June 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.