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VOLUNTARY ANNOUNCEMENT

BUSINESS UPDATE REGISTRATION AS A REGISTERED FUND MANAGEMENT COMPANY ("RFMC") TO CARRY ON BUSINESS IN FUND MANAGEMENT IN SINGAPORE

This is a voluntary announcement made by Tai United Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**").

The board of directors (the "**Directors**" or the "**Board**") of the Company is pleased to announce that, on 2 June 2017, Tai United Asset Management Pte. Ltd. ("**Tai United Asset Management**"), an indirect wholly-owned Singapore-based subsidiary of the Company, has been approved by the Monetary Authority of Singapore ("**MAS**") as a RFMC under the Securities and Futures (Licensing and Conduct of Business) Regulations to carry on business in fund management in Singapore and has been listed on the Financial Directory maintained by the MAS.

The Board believes that the status of RFMC has enriched the content of the Group's financial services segment with fund management business that creating synergies coordinating with existing securities investment, asset management and insurance broking businesses, and further improve the Company's overseas deployment.

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.