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(Incorporated in Bermuda with limited liability)

(Stock Code: 718)

DATE OF BOARD MEETING

The board of directors (the “**Directors**” or the “**Board**”) of Tai United Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at Suites 1206-1209, Three Pacific Place, 1 Queen’s Road East, Wanchai, Hong Kong on Tuesday, 29 August 2017 for the purpose of, *inter alia*, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By Order of the Board
Tai United Holdings Limited
Meng Zhaoyi

Acting Chairman and Chief Executive Officer

Hong Kong, 17 August 2017

As at the date of this announcement, the Board comprises 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.