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POSITIVE PROFIT ALERT

This announcement is made by Tai United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2017 (the “**Current Period**”), it is expected to record a net profit of its results, as compared to the net loss previously reported. The Board believes that the foresaid turnaround from loss to profit is mainly attributable to the increase in profits from its principal businesses.

As the Company is still in the process of finalizing its results for the Current Period, the information contained in this announcement is only based on the Company’s preliminary assessment with reference to the information currently available including the unaudited consolidated management accounts of the Group for the Current Period, which has not been audited or reviewed by the auditors and/or audit committee of the Company, and may be subject to adjustments and amendments. The interim results of the Group for the Current Period will be announced on 29 August 2017.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Tai United Holdings Limited
Meng Zhaoyi
Acting Chairman and Chief Executive Officer

Hong Kong, 22 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.