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RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**” or the “**Directors**”) of Tai United Holdings Limited (the “**Company**”) announces that, with effect from 9 October 2017, Dr. Liu Hua (“**Dr. Liu**”) had resigned as an executive Director and a senior vice president of the Company as he wishes to allocate more time to other business commitments.

Dr. Liu had confirmed that he had no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. Liu for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 9 October 2017

As at the date of this announcement, the Board comprises Dr. Meng Zhaoyi, Mr. Xu Ke, Mr. Ye Fei 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.