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PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**” or the “**Directors**”) of Tai United Holdings Limited (the “**Company**”) regrets to announce that Mr. Mao Kangfu (“**Mr. Mao**”), an independent non-executive Director, a member of the audit committee, the nomination committee and the remuneration committee of the Company, passed away on 7 December 2017.

Mr. Mao made invaluable contributions to the Company during his tenure of service. The Board would like to express its sincere gratitude to the late Mr. Mao for his dedication and contributions. The Board further expresses its deepest sorrow for his departure and conveys its deepest condolences to his family.

By Order of the Board
Tai United Holdings Limited
Chen Weisong
Chief Executive Officer

Hong Kong, 11 December 2017

As at the date of this announcement, the Board comprises Mr. Chen Weisong, Mr. Xu Ke, Mr. Ye Fei and Mr. Wang Qiang as executive Directors; and Dr. Gao Bin, Ms. Liu Yan and Mr. Tang King Shing as independent non-executive Directors.