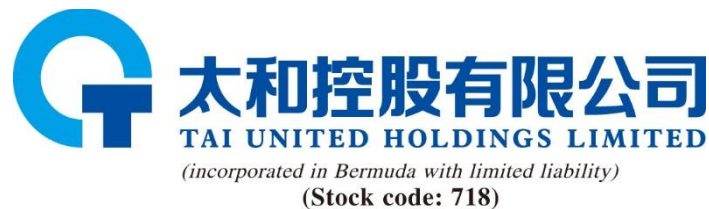


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DATE OF BOARD MEETING

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, Wan Chai, Hong Kong on Wednesday, 29 March 2017 for the purpose of, *inter alia*, considering and approving the announcement of the final results of the Company and its subsidiaries for the nine months ended 31 December 2016 and considering the recommendation of a final dividend, if any.

By Order of the Board
Tai United Holdings Limited
Chua Hwa Por
Chairman

Hong Kong, 17 March 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, Mr. Chen Weisong 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.