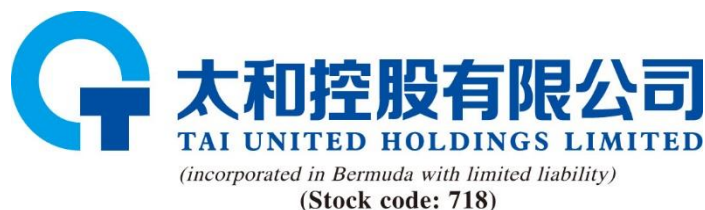


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**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Directors**” or the “**Board**”) of Tai United Holdings Limited (the “**Company**”) hereby announces that with effect from 1 April 2017, the name of the Company’s principal share registrar and transfer office in Bermuda will change from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited.

The address of the Company’s principal share registrar and transfer office in Bermuda remains unchanged.

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

Hong Kong, 31 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.