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## TRADING HALT

At the request of Tai United Holdings Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was halted with effect from 9:00 a.m. on Monday, 22 January 2018 pending the release of an announcement by the Company pursuant to the Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

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

Hong Kong, 22 January 2018

As at the date of this announcement, the Company's executive directors are Mr. Chen Weisong, Mr. Xu Ke, Mr. Ye Fei and Mr. Wang Qiang; and the Company's independent non-executive directors are Dr. Gao Bin, Ms. Liu Yan and Mr. Tang King Shing.