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### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**” or the “**Directors**”) of Tai United Holdings Limited (the “**Company**”) hereby announces that the register of members of the Company will be closed from Tuesday, 5 June 2018 to Friday, 8 June 2018, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2018 annual general meeting of the Company (the “**2018 AGM**”), during which no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at the 2018 AGM, all transfers of shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Monday, 4 June 2018.

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

Hong Kong, 27 April 2018

As at the date of this announcement, the Board comprises the following Directors:-

*Executive Directors:*

Mr. Chen Weisong (*Chief Executive Officer*)  
Mr. Xu Ke  
Mr. Ye Fei  
Mr. Wang Qiang  
Dr. Kwong Kai Sing Benny

*Independent non-executive Directors:*

Dr. Gao Bin  
Ms. Liu Yan  
Mr. Tang King Shing