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*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 718)**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER  
AND SENIOR VICE PRESIDENT  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**” or the “**Directors**”) of Tai United Holdings Limited (the “**Company**”) announces that with effect from 7 September 2018, Mr. Ye Fei (“**Mr. Ye**”) has resigned as executive Director, chief financial officer and senior vice president of the Company and has ceased to be authorised representative of the Company (“**Authorised Representative**”) as required under both the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in order to devote more time to his personal commitments.

Mr. Ye had confirmed that he had no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Ye for his valuable contributions to the Company during his tenure of office.

The Board would also like to announce that Dr. Kwong Kai Sing Benny, an executive Director, has been appointed as Authorised Representative in place of Mr. Ye with effect from 7 September 2018.

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

Hong Kong, 7 September 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. Wang Qiang  
Dr. Kwong Kai Sing Benny

*Independent non-executive Directors:*

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