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(Incorporated in Bermuda with limited liability)

(Stock Code: 718)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**” or the “**Directors**”) of Tai United Holdings Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong will be changed to Room 2902, 29th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong with effect from 17 September 2018. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 13 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