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## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (“**Announcement**”) of Tai United Holdings Limited (“**Company**”) dated 31 August 2018 in respect of the Disposal. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

The Disposal constitutes a major transaction for the Company under Chapter 14 of the Listing Rules. As disclosed in the Announcement, the Company has obtained a written shareholder’s approval in lieu of an approval from the Shareholders at the general meeting of the Company pursuant to Rule 14.44 of the Listing Rules. Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the circular (“**Circular**”) in respect of the Disposal within 15 business days after the publication of the Announcement, which shall fall on 21 September 2018. As more time is required for finalising the valuation report and certain financial information for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 26 October 2018.

The Company had applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular is to be postponed to a date on or before 26 October 2018.

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

Hong Kong, 21 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