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## **RESIGNATION OF EXECUTIVE DIRECTOR AND SENIOR VICE PRESIDENT**

The board of directors (the “**Board**” or the “**Directors**”) of Tai United Holdings Limited (the “**Company**”) announces that Mr. Wang Qiang (“**Mr. Wang**”) has tendered resignation as an executive Director and a senior vice president of the Company with effect from 5 December 2018 in order to devote more time to his personal commitments.

Mr. Wang has confirmed that he has 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. Wang for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 5 December 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  
Dr. Kwong Kai Sing Benny

*Independent non-executive Directors:*

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