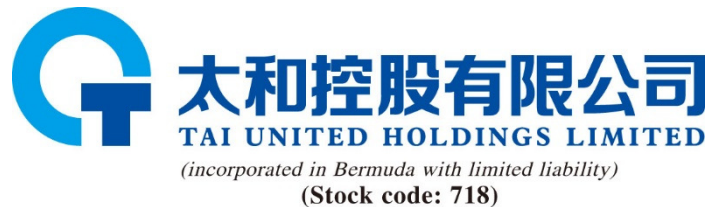


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### **DATE OF BOARD MEETING**

The board of directors (the “**Board**” or the “**Directors**”) of Tai United Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at Room 2902, 29th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong on Tuesday, 26 March 2019 for the purpose of, *inter alia*, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation of a final dividend, if any.

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

Hong Kong, 14 March 2019

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