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**DESPATCH OF CIRCULAR,
PROPOSED DECLARATION OF SECOND SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the final results announcement of Tai United Holdings Limited (the “**Company**”) for the year ended 31 December 2018 dated 26 March 2019 (the “**Announcement**”), among other things, in relation to the proposed declaration of Second Special Dividend. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DESPATCH OF CIRCULAR

A circular containing details of the proposed declaration of Second Special Dividend and a notice convening the 2019 SGM will be despatched to the Shareholders on 23 April 2019.

PROPOSED DECLARATION OF SECOND SPECIAL DIVIDEND

Subject to the approval of the Shareholders at the 2019 SGM, the payment of Second Special Dividend will be payable on Monday, 10 June 2019 to the Shareholders whose names appear on the register of members of the Company on Monday, 20 May 2019.

CLOSURE OF REGISTER OF MEMBERS

The 2019 SGM is scheduled to be held on Friday, 10 May 2019 at 10:30 a.m.. For the purpose of determining eligibility to attend and vote at the 2019 SGM as members of the Company, the register of members of the Company will be closed from Monday, 6 May 2019 to Friday, 10 May 2019, both days inclusive, on which period no transfer of the Shares will be registered. All transfers of Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Friday, 3 May 2019.

For the purpose of determining the entitlement to the Second Special Dividend (if the proposed declaration of Second Special Dividend is approved by the Shareholders at the 2019 SGM), the register of members of the Company will be closed from Friday, 17 May 2019 to Monday, 20 May 2019, both days inclusive, on which period no transfer of the Shares will be registered. All transfers of Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Thursday, 16 May 2019.

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

Hong Kong, 17 April 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