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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. Xu Ke (“**Mr. Xu**”) has tendered resignation as an executive Director and a senior vice president of the Company with effect from 23 April 2019 in order to devote more time to his personal commitments.

Mr. Xu 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. Xu 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, 23 April 2019

As at the date of this announcement, the Board comprises the following Directors:-

Executive Directors:

Mr. Chen Weisong (*Chief Executive Officer*)
Dr. Kwong Kai Sing Benny

Independent non-executive Directors:

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