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POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 10 MAY 2019

The Board is pleased to announce that at the SGM held on 10 May 2019, the Resolution as set out in the Notice was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) of Tai United Holdings Limited (“**Company**”) and the notice (“**Notice**”) of the special general meeting (“**SGM**”) both dated 23 April 2019 in relation to the proposed declaration of Second Special Dividend. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

The Board is pleased to announce that at the SGM held on 10 May 2019, the resolution as set out in the Notice (“**Resolution**”) was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll and the poll results are as follows:

Ordinary Resolution		Number of Shares represented by votes (Approximate %)	
		For	Against
1.	To approve the Second Special Dividend.	4,605,809,853 (100.00%)	0 (0.00%)

Note: The full text of the Resolution was set out in the Notice.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were a total of 5,250,019,852 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholders was required to abstain from voting on Resolution in accordance with the Listing Rules. As such, there were a of 5,250,019,852 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling holders thereof to attend and vote on the Resolution at the SGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against the Resolution proposed or to abstain from voting at the SGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 10 May 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