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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 Thursday, 29 August 2019 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 August 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