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### **DATE OF BOARD MEETING**

The board of directors (“**Board**” or “**Directors**”) of Tai United Holdings Limited (“**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 Friday, 27 March 2020 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 2019 and considering the recommendation of a final dividend, if any.

By Order of the Board  
**Tai United Holdings Limited**  
**Kwong Kai Sing Benny**  
*Chief Executive Officer*

Hong Kong, 16 March 2020

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

*Executive Directors:*

Dr. Kwong Kai Sing Benny (*Chief Executive Officer*)  
Mr. Chen Weisong  
Mr. Chow Chi Wah Vincent

*Independent non-executive Directors:*

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