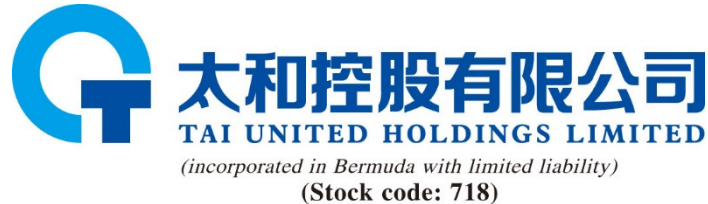


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### **DATE OF BOARD MEETING**

The board of directors (“**Board**” or “**Directors**”) of Tai United Holdings Limited (“**Company**”) announces that a meeting of the Board will be held on Thursday, 27 August 2020 for the purpose of, *inter alia*, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 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