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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 Tuesday, 30 March 2021 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 2020 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, 15 March 2021

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

Executive Directors:

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

Independent non-executive Directors:

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