

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CLOSURE OF REGISTER OF MEMBERS

References are made to the circular of Tai United Holdings Limited (“**Company**”) dated 26 March 2021, the notice of special general meeting of the Company dated 26 March 2021 (“**Notice**”) and the accompanying proxy form of the Company in relation to the special general meeting of the Company to be held on Wednesday, 21 April 2021 (“**2021 SGM**”). Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The board of directors (“**Board**” or “**Directors**”) of the Company hereby announces that the register of members of the Company will be closed from Friday, 16 April 2021 to Wednesday, 21 April 2021, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2021 SGM, during which no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at the 2021 SGM, all transfers of shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Thursday, 15 April 2021.

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

Hong Kong, 29 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