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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 Friday, 27 August 2021 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 2021 and its publication, and considering the recommendation of an interim dividend, if any.

By Order of the Board
Tai United Holdings Limited
Wang Hongfang
Chairman

Hong Kong, 16 August 2021

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

Executive Directors:

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

Independent non-executive Directors:

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

Non-executive Director:

Mr. Xiao Yiqun