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**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT**

The board of directors (“**Board**” or “**Directors**”) of Tai United Holdings Limited (“**Company**”) announces that with effect from 24 September 2021, Ms. Yam Wai Wah Jenny (“**Ms. Yam**”) has resigned as (i) company secretary (“**Company Secretary**”); (ii) authorised representative (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”); and (iii) authorised representative to accept on the Company’s behalf service of process and notices under Rules 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”).

Ms. Yam has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Poon Yick Pang Philip (“**Mr. Poon**”) has been appointed to replace Ms. Yam as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent with effect from 24 September 2021.

Mr. Poon was appointed as chief financial officer of the Company on 17 September 2021. Aged 51, he has over twenty years of corporate finance and accounting experience. He had served senior financial positions in a number of companies listed in Hong Kong and the United States of America. Mr. Poon obtained a Bachelor of Commerce degree from the University of New South Wales and is a holder of a Chartered Financial Analyst charter of the CFA Institute, a Certified Practising Accountant (Australia) and a fellow of the Hong Kong Institute of Certified Public Accountants.

Mr. Poon is an independent non-executive director of China Fordoo Holdings Limited (stock code: 2399) since August 2016. He was also an independent non-executive director of Trigiant Group Limited (stock code: 1300) from March 2012 to September 2018, and Jiangnan Group Limited (stock code: 1366) from April 2012 to May 2019. All of the three companies above are listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yam for her contributions to the Company during her tenure of office and extend its warm welcome to Mr. Poon on his new appointment.

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

Hong Kong, 24 September 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