

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.



RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Tai United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chow Chi Wah Vincent (“**Mr. Chow**”) has tendered resignation as an executive Director of the Company with effect from 31 December 2021 in order to devote more time to his personal and other business commitments.

Mr. Chow has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chow for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 30 December 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. Zheng Yuchun
Mr. Chen Weisong
Mr. Chow Chi Wah Vincent

Independent non-executive Directors:

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

Non-Executive Director:

Mr. Xiao Yiqun