

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.



**(I) RESIGNATION OF EXECUTIVE DIRECTOR,
(II) CHANGE OF CHIEF EXECUTIVE OFFICER,
AND
(III) APPOINTMENT OF EXECUTIVE PRESIDENT AND
AUTHORISED REPRESENTATIVE**

The board (“**Board**”) of directors (“**Directors**”) of Tai United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes with effect from 31 January 2022:

**RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND
AUTHORISED REPRESENTATIVE**

Mr. Kwong Kai Sing Benny (“**Mr. Kwong**”) has resigned as (i) executive Director; (ii) chief executive officer (“**Chief Executive Officer**”) and (iii) authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 31 January 2022 in order to devote more time to his personal and other business commitments.

Mr. Kwong 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. Kwong for his valuable contributions to the Group during his tenure of office.

CHANGE OF CHIEF EXECUTIVE OFFICER

Mr. Wang Hongfang, an executive Director and the chairman of the Company, has been appointed as the Chief Executive Officer of the Company with effect from 31 January 2022.

APPOINTMENT OF EXECUTIVE PRESIDENT AND AUTHORISED REPRESENTATIVE

Mr. Zheng Yuchun, an executive Director, has been appointed as the executive president and Authorised Representative of the Company with effect from 31 January 2022.

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

Hong Kong, 27 January 2022

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

Independent non-executive Directors:

Dr. Gao Bin

Ms. Liu Yan

Mr. Tang King Shing

Non-Executive Director:

Mr. Xiao Yiqun