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DELAY IN PUBLICATION OF AUDITED CONSOLIDATED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

PUBLICATION OF UNAUDITED CONSOLIDATED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tai United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company that due to the implementation of COVID-19 pandemic prevention and control measures including the quarantine and lockdown measures imposed in various cities in the PRC, the audit process of the Group for the year ended 31 December 2021 has experienced delays as the auditors of the Group have not, as at the date of this announcement, received audit confirmations from banks in the PRC that are necessary to complete the audit procedures. Accordingly, the Company expects that it will not be in a position to publish the preliminary announcement of audited consolidated annual results for the year ended 31 December 2021 by 31 March 2022 in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In the interest of providing shareholders of the Company and market investors with information on the business operations and financial conditions of the Group, the Company will be publishing the unaudited consolidated annual results of the Group for the year ended 31 December 2021 on 31 March 2022.

The Board will proceed with its board meeting to be convened on 31 March 2022 for considering and approving the announcement of the unaudited consolidated annual results of the Group for the year ended 31 December 2021 and for considering the recommendation of any final dividend. The Company will make further announcement where appropriate on the progress of completing the audit process and the expected timeline for publication of the preliminary announcement of the audited consolidated annual results for the year ended 31 December 2021.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Tai United Holdings Limited
Wang Hongfang
Chairman and Chief Executive Officer

Hong Kong, 25 March 2022

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

Executive Directors:

Mr. Wang Hongfang

(Chairman and Chief Executive Officer)

Mr. Zheng Yuchun *(Executive President)*

Mr. Chen Weisong

Non-executive Director:

Mr. Xiao Yiqun

Independent non-executive Directors:

Dr. Gao Bin

Ms. Liu Yan

Mr. Tang King Shing