

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.



PUBLICATION OF RESULTS ANNOUNCEMENT AND RESUMPTION OF TRADING

Reference is made to the announcements of Tai United Holdings Limited (the “**Company**”) dated 25 March 2022 and 31 March 2022 regarding the delay in the publication of the announcement of the audited consolidated annual results of the Company (together with its subsidiaries, “**Group**”) for the year ended 31 December 2021. The board of directors of the Company announces that the announcement on the audited consolidated final results of the Group for the year ended 31 December 2021 (the “**Results Announcement**”) has been published.

At the request of the Company, trading in the shares of the Company had been suspended with effect from 9:00 a.m. on 1 April 2022 pending the release of the Results Announcement. In light of the publication of the Results Announcement, an application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 4 April 2022.

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, 4 April 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

Independent non-executive Directors:

Dr. Gao Bin

Ms. Liu Yan

Mr. Tang King Shing

Non-executive Director:

Mr. Xiao Yiqun