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## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Tai United Holdings Limited (the “**Company**”) announces that Mr. Xiao Yiqun (“**Mr. Xiao**”) retired by rotation and did not offer himself to be re-elected as a non-executive Director at the Company’s annual general meeting held on 27 June 2023 in order to devote more time to his personal and other business commitments.

Mr. Xiao has confirmed that he has no disagreement with the Board and there is no matter regarding his retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Xiao for his valuable contribution to the Company during his tenure of office as a non-executive Director.

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

Hong Kong, 27 June 2023

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)*

*Independent non-executive Directors:*

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