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**(1) MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES;  
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(3) COMPLIANCE WITH THE LISTING RULES**

Reference is made to the announcement of Tai United Holdings Limited (the “**Company**”) dated 4 August 2023 in relation to, among others, the resignation of Ms. Liu as an independent non-executive Director, the chairman of the audit committee of the Company and a member of each of the remuneration committee and the nomination committee of the Company (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Announcement.

**MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES**

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Liu, the Board does not have a Director of a different gender, and hence the Company has not been in compliance with the requirements of Rule 13.92 of the Listing Rules.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ms. Song Yanjie (“**Ms. Song**”) has been appointed as an independent non-executive Director and a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 18 August 2023.

The biographical details of Ms. Song are set out below:

Ms. Song, aged 57, has over 30 years of experience in tertiary education and she is currently an associate professor of the Department of Mathematics and Information Technology at the Education University of Hong Kong.

Ms. Song obtained a bachelor’s degree of arts from the Qiqihar Teacher’s College (now known as the Qiqihar University) in the People’s Republic of China (the “**PRC**”) in July 1988. She obtained a master’s degree of arts from Jilin Technology University (now known as

Jilin University) in the PRC in March 1993. She obtained a master's degree of education and technology from University of Leeds in the United Kingdom in November 2002. She obtained a doctor's degree in education and technology from the University of Hong Kong in December 2009.

Ms. Song has entered into an appointment letter with the Company for an initial term of one year commencing from 18 August 2023. Her appointment shall be subject to retirement by rotation and re-election as stipulated in the bye-laws of the Company and the Listing Rules. Ms. Song is entitled to a remuneration of HK\$25,000 per month which has been determined with reference to her qualification, duties and responsibilities with the Company, the Company's performance and the prevailing market conditions.

As at the date of this announcement, Ms. Song is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As at the date of this announcement, save as disclosed above, (i) Ms. Song has not held any directorship in other listed companies in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) she does not hold any other positions with members of the Group; (iii) Ms. Song does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them under the Listing Rules) of the Company; and (iv) there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Song.

The Board would like to express its warmest welcome to Ms. Song for joining the Board.

## **COMPLIANCE WITH THE LISTING RULES**

Following the appointment of Ms. Song as an independent non-executive Director and a member of each of the audit committee, remuneration committee and nomination committee of the Company, the Company has re-complied with the requirements of Rule 3.10(1), Rule 3.21 and Rule 13.92 of the Listing Rules.

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

Hong Kong, 18 August 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

Mr. Leung Ting Yuk

Ms. Song Yanjie