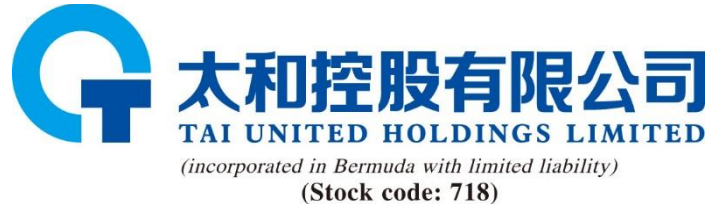


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DATE OF BOARD MEETING

The board of directors (the “**Board**” or the “**Directors**”) of Tai United Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at Suites 1206-1209, Three Pacific Place, 1 Queen’s Road East, Wan Chai, Hong Kong on Monday, 26 March 2018 for the purpose of, *inter alia*, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation of a final dividend, if any.

By Order of the Board
Tai United Holdings Limited
Chen Weisong
Chief Executive Officer

Hong Kong, 14 March 2018

As at the date of this announcement, the Board comprises Mr. Chen Weisong, Mr. Xu Ke, Mr. Ye Fei and Mr. Wang Qiang as executive Directors; and Dr. Gao Bin, Ms. Liu Yan and Mr. Tang King Shing as independent non-executive Directors.