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**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT FOR
THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the annual report of Tai United Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) for the year ended 31 December 2019 (“**2019 Annual Report**”) published on 28 April 2020. Unless otherwise defined, terms used herein shall have the same meanings as defined in the 2019 Annual Report.

In addition to the information disclosed in the 2019 Annual Report, the Company wishes to provide the shareholders of the Company and the public with additional information in relation to the 2019 Annual Report as follows.

Other operating expenses

As set out in “Consolidated Statement of Profit or Loss and Other Comprehensive Income” of the 2019 Annual Report, other operating expenses incurred for the year ended 31 December 2019 amounted to approximately HK\$55,494,000. A breakdown of such other operating expenses in the 2019 Annual Report, together with the corresponding figures for the year ended 31 December 2018, are set out below:

	For the year ended 31 December 2019 HK\$’000	For the year ended 31 December 2018 HK\$’000
Other operating expenses		
Selling and distribution expenses	7,755	11,092

	For the year ended 31 December 2019 HK\$'000	For the year ended 31 December 2018 HK\$'000
Administration expenses		
– Depreciation and amortisation	13,677	10,558
– Legal and professional services fee	9,828	27,369
– Registration, license fee and other office expenses	3,443	12,744
– Rents and rates; and property management fees	7,495	35,407
– Repairs and maintenance	2,273	4,819
– Business tax	7,680	89,248
– Sundries	3,222	16,489
– Bank charges	121	1,730
	55,494	209,456

The information set out above does not affect other information contained in the 2019 Annual Report and all other information in the 2019 Annual Report remains unchanged.

By Order of the Board
Tai United Holdings Limited
Kwong Kai Sing Benny
Chief executive officer

Hong Kong, 13 August 2020

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

Executive Directors:

Dr. Kwong Kai Sing Benny (*Chief Executive Officer*)
Mr. Chen Weisong
Mr. Chow Chi Wah Vincent

Independent non-executive Directors:

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