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## **(1) INSIDE INFORMATION; AND (2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Tai United Holdings Limited (the “**Company**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of the Company dated 14 July 2023, 5 March 2024, 20 March 2024 and 3 April 2024 in relation to, among others, inside information and matters pursuant to Rule 13.19 of the Listing Rules (the “**Announcements**”). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Announcements.

### **FULL REPAYMENT OF AMOUNTS PAYABLE UNDER THE FACILITY AGREEMENT**

The Company received a written confirmation from the Agent on 16 May 2024 that all outstanding repayment obligations of the Borrower under the Facility Agreement (including the outstanding principal amount, accrued interest and all other amounts payable thereunder) have been fully satisfied. According to the said confirmation, the Agent will proceed to release and/or discharge the security as mentioned in the announcement of the Company dated 5 March 2024 and the Agent will not pursue any further claim action against the Borrower.

### **WITHDRAWAL AND TRANSFER OF BANK DEPOSITS OF A SUBSIDIARY OF THE COMPANY BY A COURT IN THE PRC**

Jinzhou Jiachi recently became aware that onshore bank deposits of approximately RMB1.1 million have been withdrawn and transferred to an account maintained by a court in the PRC for the purpose of enforcing court judgments. As at the date of this announcement, Jinzhou Jiachi has not received other PRC court notice and/or documents relating to such withdrawal and transfer. Jinzhou Jiachi and its PRC legal counsel are in the process of gathering further information relating to such withdrawal and transfer.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in all securities of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024, and will remain suspended until further notice.

**Shareholders of the Company and other investors are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 21 May 2024

*As at the date of this announcement, the board of directors of the Company consists of Mr. Wang Hongfang and Mr. Zheng Yuchun as executive directors; and Dr. Gao Bin, Mr. Leung Ting Yuk and Ms. Song Yanjie as independent non-executive directors.*