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## **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 28 JUNE 2024**

Reference is made to the circular dated 11 June 2024 (“**Circular**”) containing the notice (“**Notice of SGM**”) of the special general meeting (“**SGM**”) of Tai United Holdings Limited (“**Company**”) held on 28 June 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the resolution (“**Resolution**”) set out in the Notice of SGM was duly passed by the Shareholders by way of poll at the SGM. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed and acted as the scrutineer for the poll voting at the SGM. The following directors attended the SGM: Mr. Wang Hongfang, Mr. Zheng Yuchun, Dr. Gao Bin and Mr. Leung Ting Yuk.

The poll results in respect of the resolution proposed at the SGM are as follows:

<b>Ordinary Resolution</b>		<b>Number of Shares represented by votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the SPA dated 23 April 2024 and the transactions contemplated thereunder (including, among other things, the Disposal and the Converted Loan); and to authorise the Directors to do all such acts and things and to sign and execute all such documents, instruments and agreements for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the matters contemplated in this resolution.	4,572,790,903 (100%)	0 (0%)

*Note:* The full text of the Resolution was set out in the notice of SGM.

As at the date of the SGM, the total number of issued Shares was 5,250,019,852 Shares. Since none of the Shareholders was required to abstain from voting on the Resolution, the total number of Shares entitling the Shareholders to attend and vote on the Resolution was 5,250,019,852 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there were no parties who have stated their intention in the Circular to vote against the Resolution or to abstain have done so at the SGM.

As disclosed in the Circular, on 17 April 2024, Songbird (the controlling shareholder of the Company which holds approximately 74.99% of the total issued shares of the Company as of the date of the SGM) has entered into an irrevocable undertaking in favour of the Company, pursuant to which, among other things, Songbird has unconditionally and irrevocably agreed and undertaken to vote in favour of the resolution(s) in relation to the Disposal to be proposed at the SGM or any adjournment thereof. Songbird has voted in favour of the Resolution at the SGM in accordance with the aforementioned irrevocable undertaking.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 28 June 2024

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