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## **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting dated 15 July 2024 issued by Tai United Holdings Limited (the “**Company**”) and the form of proxy (the “**Proxy Form**”) for use at the AGM to be held on 7 August 2024. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular, the Notice and the Proxy Form.

As disclosed in the Notice and the Circular, the upcoming AGM was initially scheduled to be held at JAN Financial Press Limited, 22/F., Euro Trade Centre 13–14 Connaught Road Central, Central, Hong Kong, on Wednesday, 7 August 2024 at 11:00 a.m. As the Company has been notified by Elite Partners CPA Limited that they no longer wish to offer themselves for re-appointment, the ordinary resolution numbered 3 in respect of the re-appointment of Elite Partners CPA Limited as the Auditor as set out in the Notice and the Proxy Form, respectively, is no longer applicable and shall be withdrawn.

Pursuant to Rule 13.88 of the Listing Rules and Bye-Law 153(1) of the Company’s Bye-Law, the Company is required to appoint an auditor at each annual general meeting to hold office from the conclusion of that meeting until the next annual general meeting of the Company. Following the aforesaid withdrawal of the ordinary resolution numbered 3 as set out in the Notice and the Proxy Form, after due and prudent consideration by the Board and in order to satisfy the requirements of Rule 13.88 of the Listing Rules and Bye-Law 153(1), the Company hereby announces that the forthcoming AGM will be postponed to a date to be determined in order to allow more time for the Company to identify an audit firm to offer themselves for appointment as the Auditor by the Shareholders at the postponed annual general meeting of the Company.

Given the Proxy Form contains the ordinary resolution numbered 3 that has been withdrawn, the said Proxy Form (whether or not it has been completed and returned to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited) is considered void and invalid. The Company will publish further updates on and documents related to the postponed annual general meeting of the Company, including but not limited to an updated circular, notice and proxy form regarding such meeting that contain, among others, revised resolution(s) and an updated closure period of the register of members of the Company as and when appropriate.

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

Hong Kong, 6 August 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.*