

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcement of Tai United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and Hua Lien International (Holding) Company Limited (“**Hua Lien**”) dated 21 July 2016 (the “**Joint Announcement**”) and the announcement of the Company dated 10 August 2016 in relation to, among other things, the proposed subscription of shares of Hua Lien by the Company, which constitutes a major transaction of the Company under the Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

As disclosed in the announcement of the Company dated 10 August 2016, a circular (the “**Circular**”) containing, among others, details of the Subscription, the financial information on Hua Lien, the financial information on the Group, the pro forma financial information of the Group upon the Subscription Completion (the “**Enlarged Group**”) and other information as required under the Listing Rules, was expected to be despatched to the shareholders of the Company on or before 30 September 2016.

As additional time is required for preparing and finalising the financial information on the Enlarged Group, the despatch of the Circular will be postponed to a date falling on or before 31 October 2016.

By order of the Board
Tai United Holdings Limited
Meng Zhaoyi
Chairman

Hong Kong, 29 September 2016

As at the date of this announcement, the board of the Company comprises Dr. Meng Zhaoyi, Dr. Liu Hua, Mr. Hu Yebi, Mr. Chen Weisong and Mr. Xu Ke as executive Directors, and Mr. Mao Kangfu, Dr. Gao Bin and Ms. Liu Yan as independent non-executive Directors.