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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2016**

Reference is made to the circular incorporating a notice of the annual general meeting (the “AGM”) of Tai United Holdings Limited (the “Company”) dated 7 September 2016 (the “Circular”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF THE AGM**

The AGM was held on 30 September 2016 to consider, and if thought fit, approve, inter alia, the resolutions in relation to the re-election of Directors, the appointment of auditor of the Company and the general mandates to issue and repurchase Shares. Details of the resolutions were set out in the Circular and the notice of AGM.

The Board is pleased to announce that all the resolutions as set out in the notice of AGM were duly approved by the Shareholders by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the resolutions are as follows:

<b>Resolutions proposed at the AGM</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditor of the Company for the year ended 31 March 2016.	617,654,525 (100%)	0 (0%)

Resolutions proposed at the AGM		Number of votes (%)	
		For	Against
2.	(i) To re-elect the following Directors:		
	(a) Dr. Meng Zhaoyi as executive Director;	617,654,525 (100%)	0 (0%)
	(b) Dr. Liu Hua as executive Director;	617,654,525 (100%)	0 (0%)
	(c) Mr. Xu Ke as executive Director;	617,654,525 (100%)	0 (0%)
	(d) Mr. Chen Weisong as executive Director;	617,654,525 (100%)	0 (0%)
	(e) Mr. Mao Kangfu as independent non-executive Director;	617,654,525 (100%)	0 (0%)
	(f) Dr. Gao Bin as independent non-executive Director.	617,654,525 (100%)	0 (0%)
	(ii) To authorize the board of Directors (the “ <b>Board</b> ”) to appoint additional Director(s).	617,654,525 (100%)	0 (0%)
	(iii) To authorize the Board to fix the Directors’ remuneration.	617,654,525 (100%)	0 (0%)
3.	To appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorize the Board to fix its remuneration.	617,654,525 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company (the “ <b>Shares</b> ”) not exceeding 10% of the aggregate nominal amount of Shares in the issued share capital of the Company as at the date of passing of this resolution.	617,654,525 (100%)	0 (0%)
5.	To grant general mandate to the Directors to issue, allot and deal with additional Shares of the Company not exceeding 20% of the aggregate nominal amount of Shares in the issued share capital of the Company as at the date of passing of this resolution.	617,004,525 (99.895%)	650,000 (0.105%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the number of Shares repurchased by the Company.	617,004,525 (99.895%)	650,000 (0.105%)

As more than 50% of the votes were cast in favour of each of the resolutions of the AGM, all the resolutions of the AGM were duly approved as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 1,501,092,436 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 7 September 2016 to vote against or to abstain from voting on the proposed resolutions at the AGM.

By order of the Board  
**Tai United Holdings Limited**  
**Meng Zhaoyi**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 September 2016

*As at the date of this announcement, the Board 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.*