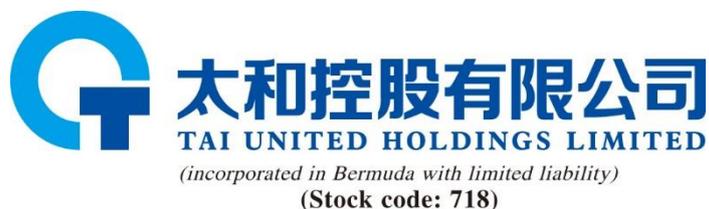


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### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Directors**” or the “**Board**”) of Tai United Holdings Limited (the “**Company**”) hereby announces that the register of members of the Company will be closed from Monday, 29 May 2017 to Friday, 2 June 2017, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2017 annual general meeting of the Company (the “**2017 AGM**”), during which no transfer of shares of the Company will be register. In order to be entitled to attend and vote at the 2017 AGM, all transfers of shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Company’s branch registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Friday, 26 May 2017.

By Order of the Board  
**Tai United Holdings Limited**  
**Chua Hwa Por**  
*Chairman*

Hong Kong, 27 April 2017

*As at the date of this announcement, the Board comprises Mr. Chua Hwa Por, Dr. Meng Zhaoyi, Mr. Xu Ke, Mr. Ye Fei, Dr. Liu Hua and Mr. Wang Qiang as executive Directors; and Mr. Mao Kangfu, Dr. Gao Bin, Ms. Liu Yan and Mr. Tang King Shing as independent non-executive Directors.*