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(Incorporated in Bermuda with limited liability)

(Stock Code: 718)

DATE OF BOARD MEETING

The board of directors (the “**Board**” or the “**Directors**”) of Tai United Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at Suites 1206-1209, Three Pacific Place, 1 Queen’s Road East, Wan Chai, Hong Kong on Wednesday, 29 August 2018 for the purpose of, *inter alia*, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

By order of the Board
Tai United Holdings Limited
Chen Weisong
Chief Executive Officer

Hong Kong, 17 August 2018

As at the date of this announcement, the Board comprises the following Directors:-

Executive Directors:

Mr. Chen Weisong (*Chief Executive Officer*)
Mr. Xu Ke
Mr. Ye Fei
Mr. Wang Qiang
Dr. Kwong Kai Sing Benny

Independent non-executive Directors:

Dr. Gao Bin
Ms. Liu Yan
Mr. Tang King Shing