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太和控股有限公司
TAI UNITED HOLDINGS LIMITED
(incorporated in Bermuda with limited liability)
(Stock code: 718)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 13 JUNE 2019

The Board is pleased to announce that all ordinary resolutions proposed at the annual general meeting of the Company held on 13 June 2019 were duly passed by the shareholders of the Company by way of poll.

The board of directors (the "**Board**" or the "**Directors**") of Tai United Holdings Limited (the "**Company**") is pleased to announce that all ordinary resolutions proposed at the annual general meeting of the Company held on 13 June 2019 (the "**AGM**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll and the poll results are as follows:

Ordinary resolutions			Number of the Shares *(%)*	
			For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2018.		4,570,293,872 (100%)	0 (0%)
2.	(i)	To re-elect the following Directors:		
		(a) Dr. Gao Bin as independent non-executive Director;	4,566,921,257 (99.93%)	3,372,615 (0.07%)
		(b) Ms. Liu Yan as independent non-executive Director.	4,566,921,257 (99.93%)	3,372,615 (0.07%)
	(ii)	To authorise the Board to appoint additional Director(s).	4,570,278,872 (99.99%)	15,000 (0.01%)
	(iii)	To authorise the Board to fix the Directors' remuneration.	4,570,293,872 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and its subsidiaries, and to authorise the Board to fix their remuneration.		4,570,278,872 (99.99%)	15,000 (0.1%)

Ordinary resolutions		Number of the Shares (%)	
		For	**Against**
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue as at the date of passing of this resolution.	4,570,293,872 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of passing of this resolution.	4,566,921,257 (99.93%)	3,372,615 (0.07%)
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.	4,566,921,257 (99.93%)	3,372,615 (0.07%)

Notes: *The full text of resolutions 4, 5 and 6 above are set out in the notice of the AGM dated 30 April 2019.*

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 5,250,019,852 Shares. Since none of the Shareholders was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions was 5,250,019,852 Shares.   There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the circular of the Company dated 30 April 2019 to vote against the above resolutions or to abstain have done so at the AGM.

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

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

Hong Kong, 13 June 2019

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

Executive Directors:
Mr. Chen Weisong *(Chief Executive Officer)*
Dr. Kwong Kai Sing Benny

Independent non-executive Directors:
Dr. Gao Bin
Ms. Liu Yan
Mr. Tang King Shing