

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.



SUSPENSION OF TRADING

The board of directors of Tai United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to the delay in publication of the audited consolidated annual results of the Group for the year ended 31 December 2022, trading in all securities of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Monday, 3 April 2023 at the request of the Company, pending release of the announcement on the audited consolidated annual results of the Group for the year ended 31 December 2022.

Shareholders and other investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
Tai United Holdings Limited
Wang Hongfang
Chairman and Chief Executive Officer

Hong Kong, 3 April 2023

As at the date of this announcement, the board of directors of the Company consists of Mr. Wang Hongfang and Mr. Zheng Yuchun as executive directors; Mr. Xiao Yiqun as non-executive director; and Dr. Gao Bin, Ms. Liu Yan and Mr. Tang King Shing as independent non-executive directors.