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(1) INSIDE INFORMATION; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Tai United Holdings Limited (the “**Company**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 13 February 2023 in relation to, among others, inside information of the Company (the “**Announcement**”). Unless otherwise defined, terms used hereunder shall have the same meaning as those defined in the Announcement.

LETTER FROM THE CLAIMANT BANK

Guangzhou Rongzhi recently received a letter (the “**Letter**”) from the Claimant Bank regarding the Guangzhou Bank Loan as mentioned in the Announcement. According to the Letter, Guangzhou Rongzhi is required to repay an aggregate of approximately RMB1.7 billion within five days of the Letter to the Claimant Bank, which is calculated based on the outstanding principal, interest and default interest payable pursuant to the Guangzhou Bank Loan. The Claimant Bank has claimed to take actions to enforce its rights under the Guangzhou Bank Loan if payment is not made within the stipulated timeline.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, 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 Tuesday, 2 April 2024, and will remain suspended until further notice.

Shareholders of the Company 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, 22 April 2024

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; and Dr. Gao Bin, Mr. Leung Ting Yuk and Ms. Song Yanjie as independent non-executive directors.