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## **DATE OF BOARD MEETING**

The board of directors (“**Board**” or “**Directors**”) of Tai United Holdings Limited (“**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 31 March 2025 for the purpose of, *inter alia*, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation of a final dividend, if any.

By Order of the Board  
**Tai United Holdings Limited**  
**Su Shigong**  
*Chairman*

Hong Kong, 22 January 2025

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

*Executive Directors:*

Mr. Su Shigong (*Chairman*)

Ms. Yang Yuhua (*Chief Executive Officer*)

*Non-executive Director:*

Mr. Lu Yunsong

*Independent non-executive Directors:*

Dr. Gao Bin

Mr. Leung Ting Yuk

Ms. Song Yanjie