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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)

VOLUNTARY ANNOUNCEMENT

Reference is made to the 2025 annual results announcement of the Company dated 31 March 2026 (the "**Announcement**"). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Announcement.

WITHDRAWAL AND TRANSFER OF BANK DEPOSITS OF SUBSIDIARIES OF THE COMPANY BY THE COURT IN THE PRC

As disclosed in the Announcement, an aggregate amount of approximately RMB52.5 million onshore deposits of Jinzhou Jiachi and Guangzhou Rongzhi have been withdrawn and transferred to accounts maintained by the court in the PRC as at 31 December 2025.

The Company wishes to update its shareholders and other investors that, as at 28 April 2026, an aggregate amount of approximately RMB62.4 million onshore deposits of Jinzhou Jiachi and Guangzhou Rongzhi have been withdrawn and transferred to accounts maintained by the court in the PRC. As at the date of this announcement, neither Jinzhou Jiachi nor Guangzhou Rongzhi has received other PRC court notice and/or documents relating to such withdrawal and transfer. Jinzhou Jiachi, Guangzhou Rongzhi and their PRC legal advisors are in the process of gathering information of and ascertaining the reasons for such withdrawal and transfer.

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
Su Shigong
Chairman

Hong Kong, 28 April 2026

As at the date of this announcement, the board of directors of the Company consists of Mr. Su Shigong and Ms. Yang Yuhua as executive directors; Mr. Lu Yunsong as non-executive director; and Dr. Gao Bin, Mr. Leung Ting Yuk and Ms. Song Yanjie as independent non-executive directors.