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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 Tuesday, 31 March 2026 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 2025 and considering the recommendation of a final dividend, if any.

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

Hong Kong, 20 January 2026

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