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## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Tai United Holdings Limited dated 25 November 2016 (the “**Announcement**”) in relation to the proposed acquisition of the entire equity interest in Leon Property Limited (the “**Acquisition**”) and the announcement of the Company dated 12 December 2016 relating to the delay in despatch of the circular relating to the Acquisition. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As additional time is required for preparing the financial information of the Target and the Enlarged Group, the Company has applied to the Stock Exchange, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to delay the despatch of the Circular to a date falling on or before 31 January 2017.

By order of the Board  
**Tai United Holdings Limited**  
**Dr. Meng Zhaoyi**  
*Chairman and chief executive officer*

Hong Kong, 10 January 2017

*As at the date of this announcement, the Board comprises Dr. Meng Zhaoyi, Mr. Xu Ke, Mr. Ye Fei, Dr. Liu Hua, Mr. Chen Weisong, and Mr. Wang Qiang as executive Directors; and Mr. Mao Kangfu, Dr. Gao Bin and Ms. Liu Yan as independent non-executive Directors.*