

## Changes to Information in respect of Directors 董事資料的變動

In accordance with Rule 13.51B(1) of the Listing Rules, the changes to information required to be disclosed by Directors pursuant to paragraphs (a) to (e) and (g) of Rule 13.51(2) between 23 March 2016 (being the date of approval of the Company's 2015 Annual Report) and 25 August 2016 (being the date of approval of the Company's 2016 Interim Report) are set out below:

Mr. MENG Zhaoyi ("Mr. Meng") has been appointed as an executive director of Tai United Holdings Limited (formerly known as "Bestway International Holdings Limited") with effect from May 2016; its vice chairman of the board, chief executive officer and president with effect from June 2016; and its chairman of the board with effect from July 2016. Mr. Meng has resigned as an executive director, a deputy general manager and a member of the corporate governance committee of the Company with effect from 25 August 2016.

Mr. WANG Tingke has been appointed as an executive director and a member of the corporate governance committee of the Company with effect from 25 August 2016.

Other than the above disclosures, there is no other information required to be disclosed pursuant to Rule 13.51B(1) of the Listing Rules.

根據上市規則第13.51B(1)條，於二零一六年三月二十三日（為通過本公司二零一五年年報當日）至二零一六年八月二十五日（為通過本公司二零一六年中期報告當日）期間，董事按第13.51(2)條第(a)至(e)段及第(g)段規定披露資料的變動如下：

於二零一六年五月，孟昭億先生（「孟先生」）獲委任為太和控股有限公司（前稱為「百威國際控股有限公司」）執行董事；於二零一六年六月獲委任為其副主席、行政總裁及總裁；及於二零一六年七月獲委任為其董事會主席。於二零一六年八月二十五日，孟先生辭任本公司執行董事、副總經理及企業管治委員會成員。

於二零一六年八月二十五日，王廷科先生獲委任為本公司執行董事及企業管治委員會成員。

除上述披露外，本公司董事並無其他資料需根據上市規則第13.51B(1)條作出披露。