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TIANLI HOLDINGS GROUP LIMITED

天利控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 117)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Tianli Holdings Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that on 14 February 2018 Mr. Kwok Oi Lung Roy (“**Mr. Kwok**”) submits to the Board his letter of resignation as an executive director of the Company in order to pursue other commitments. Mr. Kwok’s resignation will take effect from 15 May 2018.

Mr. Kwok has confirmed that he has no claim against the Company in respect of his resignation and he has no disagreement with the Board. There is no other matter in relation to Mr. Kwok’s resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwok for his contribution to the Group during his tenure of office.

By order of the Board
Tianli Holdings Group Limited
Zhou Chunhua
Chairman

Hong Kong, 14 February 2018

As at the date of this announcement, the Board comprises seven Executive Directors, namely Mr. Zhou Chunhua (Chairman), Mr. Jin Zhifeng (Chief Executive Officer), Mr. Jing Wenping, Mr. Kwok Oi Lung Roy, Mr. Pan Tong, Mr. Yu Zhenyu and Mr. Zhu Xiaodong, and five Independent Non-executive Directors, namely Mr. Chan Chi On, Derek, Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond, Mr. David Tsoi and Mr. Xu Xuechuan.