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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tianli Holdings Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 29 August 2016 for the purpose of, inter alia, considering and approving the interim results for the six months ended 30 June 2016 of the Company and its subsidiaries, publication of such results and payment of an interim dividend, if any.

By order of the Board  
**Tianli Holdings Group Limited**  
**Huang Mingxiang**  
*Chairman*

Hong Kong, 17 August 2016

*As at the date of this announcement, the Board comprises seven Executive Directors, namely, Mr. Huang Mingxiang, Mr. Jing Wenping, Mr. Kwok Oi Lung Roy, Mr. Sue Ka Lok, Mr. Xue Hongjian, Mr. Zhou Chunhua and Mr. Zhu Xiaodong and four Independent Non-executive Directors, namely Mr. Chan Chi On Derek, Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond and Mr. Xu Xuechuan.*