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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 NON-EXECUTIVE DIRECTOR**

The Board (the “**Board**”) of Directors (the “**Director**”) of Tianli Holdings Group Limited (the “**Company**”) announces that Mr. Sue Ka Lok (“**Mr. Sue**”) has tendered his resignation as a non-executive Director of the Company with effect on 17 January 2018 as he needs to devote more time to his other business engagements.

Mr. Sue confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

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

By Order of the Board  
**Tianli Holdings Group Limited**  
**Jin Zhifeng**

*Executive Director and Chief Executive Officer*

Hong Kong, 17 January, 2018

*As at the date of this announcement, the Board comprises eight executive Directors, namely, Mr. Huang Mingxiang (Chairman), Mr. Jin Zhifeng (Chief Executive Officer), Mr. Jing Wenping, Mr. Kwok Oi Lung Roy, Mr. Pan Tong, Mr. Yu Zhenyu, Mr. Zhou Chunhua 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.*