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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 today Mr. Yu Zhenyu (“**Mr. Yu**”) submits his letter of resignation as an executive director and chief financial officer of the Company with effective on 20 April 2018 in order to pursue other personal development. Mr. Yu confirms that he has no disagreement with the Board and there is no matter relating 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. Yu for his contribution to the Company during his tenure of office.

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

Hong Kong, 13 April 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 four Independent Non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond, Mr. David Tsoi and Mr. Xu Xuechuan.