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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)

VOLUNTARY ANNOUNCEMENT RECENT DEVELOPMENT OF LAWSUITS INITIATED BY THE GROUP

This announcement is made by Tianli Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the announcements (the “**Announcements**”) of the Company dated 30 November 2020 and 23 April 2021 in relation to the Lawsuits initiated by the Group against the Defendants, one of which is Guangdong Weirong, to claim its rights in relation to the Patents. Unless the context otherwise requires, the capitalised terms used herein shall have the same meanings as defined in the Announcements.

On 8 April 2022, the Company received judgments from Guangzhou Intellectual Property Court (廣州知識產權法院) in relation to the 11 Lawsuits filed against Guangdong Weirong, pursuant to which, among other things:

1. the Patents at issue shall belong to the Plaintiff on the basis that:
 - a. they were invented by the Plaintiff’s employees, each of whom at the time of the application for the relevant patent, was either under an employment contract with or had left for less than one year from the Plaintiff, the Plaintiff’s Dongguan branch, namely Shenzhen Eyang Technology Development Co., Limited Dongguan Branch* (深圳市宇陽科技發展有限公司東莞分公司), or Dongguan Eyang Technology Development Co., Ltd.* (東莞市宇陽科技發展有限公司), which was a subsidiary of the Company;

- b. they were invented by such employees at their positions held with the Plaintiff, the Plaintiff's Dongguan branch or the Plaintiff's affiliated company; and
2. the Plaintiff's other claims on cost and expenses were dismissed.

The Company may take further actions against the Defendants and their controlling person, Mr. Weirong Chen, for other suspected infringements to defend the interests of the Company and its shareholders. The Company will make further announcement in due course to inform its shareholders of the progress.

* *Unofficial English translation denotes for identification purpose only*

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

Hong Kong, 12 April 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhou Chunhua (Chairman) and Mr. Pan Tong (Chief Executive Officer); and three independent non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. David Tsoi and Mr. Xu Xuechuan.