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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)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Tianli Holdings Group Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) announces that Mr. Lo Chung Man (“**Mr. Lo**”) has tendered his resignation as (i) chief financial officer of the Company (the “**Chief Financial Officer**”) and (ii) company secretary of the Company (the “**Company Secretary**”), (iii) authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) the authorised representative of the Company to accept service of process and notices in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules, all with effect from 14 May 2024 in order to pursue his other personal and professional endeavors. Mr. Lo will cease to hold any position in the Group.

Mr. Lo has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Mr. Lo, the Board is pleased to announce that Mr. Cheung Ho Yin (“**Mr. Cheung**”) has been appointed as the Chief Financial Officer with effect from 14 May 2024. The biographical details of Mr. Cheung are set out below:

Mr. Cheung graduated with a degree of Bachelor of Business Administration in Accountancy from the Hong Kong Polytechnic University. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, a Certified Public Accountant (Practising) of the Hong Kong Institute of Certified Public Accountants, a Chartered Secretary and Chartered Governance Professional of the Hong Kong Chartered Governance Institute, and a Chartered Global Management Accountant of the Chartered Institute of Management Accountants. Mr. Cheung has over 12 years of experience in auditing, accounting and financial management.

The Board further announces that Ms. Leung Hing Yu Pearl (“**Ms. Leung**”) has been appointed as the Company Secretary, the Authorised Representative; and the Process Agent, all with effect from 14 May 2024. Ms. Leung holds a bachelor degree of sociology, a master degree of corporate governance and is an associate of the Hong Kong Chartered Governance Institute. Ms. Leung has extensive experience in corporate compliance.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lo for his valuable contribution to the Company during his tenure of office, and would like to extend its welcome to Mr. Cheung and Ms. Leung on their new appointments.

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

Hong Kong, 14 May 2024

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.