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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 COMPANY SECRETARY AND 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 Ms. Leung Hing Yu Pearl (“**Ms. Leung**”) has resigned from her role as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company to accept service of process and notices in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), all with effect from 3 June 2024 owing to her other personal and professional endeavors.

Ms. Leung confirms that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following Ms. Leung’s resignation from her roles, the Board is pleased to announce that (i) Mr. Pan Tong, an executive Director, has been further appointed as the Authorised Representative and the Process Agent; and (ii) Mr. Yang Lei (“**Mr. Yang**”) has been appointed as the Company Secretary with effect from 3 June 2024. The biographical details of Mr. Yang are set out as follows:

Biography of Mr. Yang

Mr. Yang has been admitted as a solicitor of the High Court of Hong Kong since 2020. Mr. Yang was employed as an associate at Paul Hastings from March 2021 to November 2022. From November 2022 to the present, Mr. Yang acted as a partner at Patrick Mak and Tse. Mr. Yang focuses on corporate and commercial affairs, including corporate finance for listed companies, mergers and acquisitions, licensing and compliance matters regarding the Securities and Futures Commission of Hong Kong. He has also assisted several reputable companies during their listing process with the Stock Exchange and on compliance issues regarding the Listing Rules.

Mr. Yang obtained lawyer's practice license of PRC in April 2015. Mr. Yang also subsequently obtained the Juris Doctor degree and attended the Postgraduate Certificate of Laws at The City University of Hong Kong in 2016 and 2017 respectively.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office, and the Board would like to further express its warmest welcome to Mr. Yang in joining the Company.

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

Hong Kong, 3 June 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.