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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)**

**APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Tianli Holdings Group Limited (the “**Company**”) is pleased to announce that Ms. Jiao Jie (“**Ms. Jiao**”) has been appointed as an independent non-executive Director with effect from 10 December 2024. The biographical details of Ms. Jiao are set out as follows:

**Biography of Ms. Jiao**

Ms. Jiao, aged 44, holds a Bachelor of Laws degree and a Bachelor of Economics degree from the Peking University. She also holds a degree of Magister Juris from the University of Oxford. Ms. Jiao is a charter holder of the Chartered Financial Analyst, a fellow of the Chartered Institute of Management Accountants, and a fellow of both the Institute of Financial Accountants and the Institute of Public Accountants. She has obtained the Legal Professional Qualification Certificate from the Ministry of Justice of the PRC.

Ms. Jiao currently serves as a senior adviser to Play For Dream Inc., having previously held the positions of chief financial officer from 2019 to 2024. From 2007 to 2018, Ms. Jiao held senior management roles in several companies, including China Sunshine Paper Holdings Co., Ltd. (HKEx stock code: 2002), SouFun Holdings Limited (currently known as Fang Holdings Limited), a company formerly listed on the New York Stock Exchange, ArtGo Mining Holdings Limited (currently known as ArtGo Holdings Limited) (HKEx stock code: 3313), and iClick Interactive Asia Group Limited (Nasdaq stock code: ICLK).

Ms. Jiao currently serves as an independent non-executive Director for (1) China Sunshine Paper Holdings Company Limited (HKEx stock code: 2002); (2) TradeGo FinTech Limited (HKEx stock code: 8017); (3) Palasino Holdings Limited (HKEx stock code: 2536); (4) Strong PetroChemical Limited (HKEx stock code: 0852) and (5) EPI (Holdings) Limited (HKEx stock code: 0689). Ms. Jiao is also an independent director of Quhuo Limited (NASDAQ stock code: QH), a company listed on Nasdaq Stock Market (“**Nasdaq**”). Ms. Jiao was an independent director of China Index Holdings Limited, a company previously listed on Nasdaq, until May 2022. Ms. Jiao was also an independent non-executive director of MOG Digitech Holdings Limited (HKEx stock code: 1942) until August 2024.

Ms. Jiao has entered into a letter of appointment with the Company in relation to her position as an independent non-executive Director of the Company with effect from 10 December 2024. According to the letter of appointment, Ms. Jiao’s terms of service is fixed at a term of twelve-month period which automatically renews for successive twelve-month periods unless terminated by either party in writing prior to the expiry of the term. Their directorships will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Ms. Jiao is entitled to receive a director’s fee of HK\$15,000 per month which has been recommended by the remuneration committee of the Board (the “**Remuneration Committee**”) and approved by the Board based on their qualifications and experience, level of responsibilities undertaken and prevailing market conditions. The director’s fee of Ms. Jiao will be subject to annual review by the Remuneration Committee and the Board.

Ms. Jiao has confirmed (1) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (2) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (3) that there are no other factors that may affect her independence at the time of her appointment.

To the best knowledge and belief of the Board, having made all reasonable enquiries, as of the date of this announcement, save as disclosed above, (1) Ms. Jiao has not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; (2) Ms. Jiao does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (3) there is no information related to Ms. Jiao required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Jiao for joining the Board.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is pleased to further announce that, with effect from 10 December 2024, Mr. Pan Tong, an executive Director, has ceased to act as the authorised representative of the Company under the Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and Mr. Yang Lei, the company secretary of the Company, has been appointed to act as the Authorised Representative.

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

Hong Kong, 10 December 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 four independent non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. David Tsoi, Mr. Xu Xuechuan and Ms. Jiao Jie.*