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天立教育国际控股有限公司

Tianli Education International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1773)

FURTHER UPDATE ON PUBLICATION OF THE 2021 ANNUAL RESULTS AND DATE OF BOARD MEETING

Reference is made to the announcements of Tianli Education International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 November 2021, 24 December 2021 and 14 January 2022 in relation to, among other things, the delay in publication of the 2021 Annual Results (collectively the “**Delay Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Delay Announcements.

FURTHER UPDATE ON PUBLICATION OF THE 2021 ANNUAL RESULTS AND DATE OF BOARD MEETING

As stated in the Delay Announcements, the 2021 Annual Results was expected to be published on 26 January 2022 subject to the progress of the audit process.

As the Company and the Auditors currently need more time for the discussion and verification of determining the impairment of certain long-term assets owned by the Group (but not owned by its schools), the Board has decided that the publication of the 2021 Annual Results will be further delayed, and thus the Board Meeting will be re-scheduled to a date to be further announced for the purposes of, among other matters, approving the 2021 Annual Results for publication and considering the recommendation of payment of a final dividend (if any). The despatch of the annual report for the eight months ended 31 August 2021 will also be delayed accordingly.

By order of the Board

Tianli Education International Holdings Limited

Luo Shi

Chairman, Executive Director and Chief Executive Officer

The PRC, 26 January 2022

As at the date of this announcement, the Board comprises Mr. Luo Shi as chairman and executive director, Mr. Wang Rui as executive director, Mr. Tian Mu as non-executive director and Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun as independent non-executive directors.