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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tianli Education International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018 for purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of an interim dividend (if any).

By order of the Board

Tianli Education International Holdings Limited

Luo Shi

Chairman

The PRC, 16 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Luo Shi, Ms. Yang Zhaotao and Mr. Wang Rui; the non-executive director of the Company is Mr. Tian Mu; and the independent non-executive directors of the Company are Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun.