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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)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by Tianli Education International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company would like to announce that it has resolved to change the financial year end date of the Company from 31 December to 31 August (the “**Change**”). Accordingly, the next financial year end date of the Company will be 31 August 2021 and the next audited consolidated financial statements of the Group to be published will be in respect of the 8-month period from 1 January 2021 to 31 August 2021.

REASONS FOR THE CHANGE

The Change is to align the financial year end date of the Group with the academic year of the schools operated by the Group in the People’s Republic of China, which ends in August each year. The Board considers that the Change will follow more closely with the business cycle in which the Group operates, and better reflect the operational results of the Group for the financial year.

To the best of its knowledge, belief and information, the Board does not foresee any material adverse impact on the Group resulting from the Change and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING

The Company will announce the unaudited interim results of the Group for the six months ended 30 June 2021 on or before 31 August 2021 and will publish and despatch the relevant interim report to the shareholders of the Company on or before 30 September 2021. Following the Change, the Company will announce and publish its financial results with respect to the following financial periods on or before the following deadlines:

Financial period	Deadline for results announcement	Deadline for despatch of interim/annual report
Audited consolidated financial results of the Group for the 8 months ending 31 August 2021	30 November 2021	31 December 2021

Financial period	Deadline for results announcement	Deadline for despatch of interim/annual report
Unaudited consolidated interim results of the Group for the 6 months ending 28 February 2022	30 April 2022	31 May 2022
Audited consolidated financial results of the Group for the financial year ending 31 August 2022	30 November 2022	31 December 2022

By order of the Board
Tianli Education International Holdings Limited
Luo Shi
Chairman, Executive Director and Chief Executive Officer

The PRC, 24 May 2021

As at the date of this announcement, the Board comprises Mr. Luo Shi as chairman and executive director, Ms. Yang Zhaotao and Mr. Wang Rui as executive directors, 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.