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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)**

## **(1) RESIGNATION OF EXECUTIVE DIRECTOR AND**

## **(2) CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board (the “**Board**”) of Directors (the “**Directors**”) of Tianli Education International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Yang Zhaotao (“**Ms. Yang**”) has resigned as an executive Director of the Company with effect from 26 January 2022 due to her need to devote more time to focus on education operation and management.

Ms. Yang has confirmed that she has no disagreement with the Board and there is no matter which needs to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take the opportunity to express its gratitude to Ms. Yang for her valuable effort and contributions to the Company during her tenure of office as an executive Director of the Company.

### **CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE**

Mr. Cheng Yiqun (“**Mr. Cheng**”) has ceased to be the chairman of the nomination committee of the Board (the “**Nomination Committee**”) but remains a member of the Nomination Committee and Mr. Luo Shi, the chairman and an executive Director of the Company, has been appointed as the chairman of the Nomination Committee.

Mr. Cheng will continue to serve as an independent non-executive Director of the Company, the chairman of the remuneration committee of the Company, a member of the Nomination Committee and a member of the audit committee of the Company.

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 and 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.*