

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



天立国际控股有限公司
Tianli International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1773)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) of Tianli International Holdings Limited (the “**Company**”) hereby announces that Mr. Tian Mu (“**Mr. Tian**”) tendered his resignation as a non-executive Director of the Company on 22 November 2022 due to personal pursuits and his resignation will take effect on even date.

Mr. Tian has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby extends its gratitude to Mr. Tian for his valuable efforts and contributions to the Company during his tenure of office as a non-executive Director.

By order of the Board

Tianli International Holdings Limited

Luo Shi

Chairman, Executive Director and Chief Executive Officer

The PRC, 22 November 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 and Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun as independent non-executive Directors.