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**TIANLI HOLDINGS GROUP LIMITED**

**天利控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 117)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Tianli Holdings Group Limited (the “**Company**”) dated 16 March 2023 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Tuesday, 28 March 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the recommendation of the payment of a final dividend (if any), and transacting any other business.

As additional time is required to finalise the annual results, the Board hereby announces that the meeting of the Board will be postponed to Friday, 31 March 2023.

By order of the Board  
**Tianli Holdings Group Limited**  
**Zhou Chunhua**  
*Chairman*

Hong Kong, 21 March 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhou Chunhua (Chairman), Mr. Pan Tong (Chief Executive Officer) and three independent non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. David Tsoi and Mr. Xu Xuechuan.*