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NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tianli International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 November 2023 for the purposes of, among other matters, considering and approving the consolidated final results of the Company and its subsidiaries for the year ended 31 August 2023 and its publication and considering the recommendation on payment of a final dividend (if any).

By order of the Board
Tianli International Holdings Limited
Luo Shi

Chairman, Executive Director and Chief Executive Officer

The PRC, 13 November 2023

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. Pan Ping and Mr. Zhang Wenzao as non-executive Directors and Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun as independent non-executive Directors.