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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tianli International Holdings Limited
Stock code	01773
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 AUGUST 2023
Announcement date	23 November 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2023
Reporting period end for the dividend declared	31 August 2023
Dividend declared	RMB 0.0234 per share
Date of shareholders' approval	16 January 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0256 per share
Exchange rate	RMB 1 : HKD 1.09494
Ex-dividend date	19 January 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 January 2024 16:30
Book close period	From 23 January 2024 to 25 January 2024
Record date	25 January 2024
Payment date	05 February 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The amount of final dividend is calculated based on the central parity rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China on 23 November 2023, i.e. RMB0.91329 equivalent to HKD1.00.	
Directors of the issuer	
As at the date of this announcement, the board of directors of the issuer comprises Mr. Luo Shi as chairman and executive director and Mr. Wang Rui as executive director, Mr. Zhang Wenzao and Mr. Pan Ping as non-executive directors and Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun as independent non-executive directors.	