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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)

**(1) CHANGE OF ADDRESS OF REGISTERED OFFICE IN
THE CAYMAN ISLANDS; AND
(2) CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN THE CAYMAN ISLANDS**

CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Tianli International Holdings Limited (the “**Company**”) hereby announces that with effect from 19 January 2024, the Company’s address of registered office in the Cayman Islands has been changed to:

89 Nexus Way
Camana Bay
Grand Cayman, KY1-9009
Cayman Islands

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN THE
CAYMAN ISLANDS**

The Board hereby announces that with effect from 19 January 2024, the Company’s principal share registrar and transfer agent in the Cayman Islands has been changed to:

Ogier Global (Cayman) Limited
89 Nexus Way
Camana Bay
Grand Cayman, KY1-9009
Cayman Islands

The Company’s branch share registrar in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

By order of the Board
Tianli International Holdings Limited
Luo Shi

Chairman, Executive Director and Chief Executive Officer

The PRC, 19 January 2024

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. 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.