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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)**

**RESIGNATION OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Tianli Holdings Group Limited (the “**Company**”) hereby announces that Mr. David Tsoi (“**Mr. Tsoi**”) has tendered his resignation as an independent non-executive Director with effect from 31 January 2025 in order to devote more time on his other personal and business endeavours. Accordingly, Mr. Tsoi would cease to be a member of the audit committee of the Board on the same date.

Mr. Tsoi has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsoi for his valuable contribution to the Company during his tenure of office as an independent non-executive Director.

## **CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

The Board hereby announces that following the resignation of Mr. Tsoi, Ms. Jiao Jie, an independent non-executive Director, has been appointed as a member of the audit committee of the Board with effect from 31 January 2025.

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

Hong Kong, 28 January 2025

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