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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 AUGUST 2025

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") convening the extraordinary general meeting of Tianli Holdings Group Limited (the "**Company**") both dated 1 August 2025, in relation to, among others, the proposed Increase in Authorised Share Capital. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the EGM Notice (the "**Resolution**") were duly passed by way of poll at the EGM held on Friday, 22 August 2025, and the poll results of voting at the EGM were as follows:

ORDINARY RESOLUTION	**Number of votes cast (Percentage of total number of votes cast)**	
	For	**Against**
to approve the increase of the authorised share capital of the Company from HK$10,000,000 divided into 1,000,000,000 Shares of HK$0.01 to HK$50,000,000 divided into 5,000,000,000 Shares by the creation of an additional 4,000,000,000 Shares.	237,118,152 100%	0 0%

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as an ordinary resolution of the Company. The Resolution above is disclosed by way of a summary only. Please refer to the full text of the Resolution as set out in the EGM Notice for details.

As at the date of the EGM, the total number of issued Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolution at the EGM was 744,750,000 Shares.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM; (iii) no restriction on any Shareholders casting votes on the Resolution at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against the Resolution at the EGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors of the Company attended the EGM in person or by electronic means.

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

Hong Kong, 22 August 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.