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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Tianli Holdings Group Limited (the "**Company**") hereby announces that the Company's head office and principal place of business in Hong Kong will be changed to 26th Floor, ONE CONTINENTAL, 232 Wan Chai Road, Wan Chai, Hong Kong with effect from 1 September 2025.

The telephone number, facsimile number and website of the Company will remain unchanged.

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

Hong Kong, 29 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.