天 立 国 际 控 股 有 限 公 司
Tianli International Holdings Limited
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 1773)

VOLUNTARY ANNOUNCEMENT
ON-MARKET SHARE REPURCHASE

This announcement is made by Tianli International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors ("**Directors(s)**") of the Company hereby announces that on 16 September 2025, the Company repurchased 3,130,000 Shares of the Company, representing approximately 0.15% of the total issued Shares of the Company, on open market transaction. From 28 August 2025 to the date of this announcement, the Company has repurchased a total of 9,816,000 Shares of the Company in an aggregate amount of approximately HK$35 million (collectively, the "**Share Repurchases**"), representing approximately 0.47% of the total issued Shares of the Company, on open market transaction.

The Board believes that the Share Repurchases in the present market conditions will demonstrate the Company's confidence in its own business outlook and prospects and would, ultimately, benefit the Company and create value to the shareholders of the Company (the "**Shareholders**"). The Share Repurchases were conducted under circumstances which the Board considers to be appropriate and in the interest of the Company and the Shareholders as a whole. The Company may further repurchase Shares as and when appropriate in compliance with all applicable laws and regulations.

Based on the public information available to the Company and as far as the Board is aware, following the Share Repurchases, and as at the date of this announcement, the Company has continued to maintain sufficient public float of the issued Shares in compliance with Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders of the Company and other investors are advised to exercise due caution when dealing in the securities of the Company.

By order of the Board
Tianli International Holdings Limited
Luo Shi
Chairman, Executive Director and Chief Executive Officer

The PRC, 16 September 2025

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, Mr. Pan Ping and Ms. Li Xiaomei as non-executive Directors and Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun as independent non-executive Directors.