

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Tianli International Holdings Limited
Stock code	01773
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 AUGUST 2025
Announcement date	28 November 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2025
Reporting period end for the dividend declared	31 August 2025
Dividend declared	RMB 0.039 per share
Date of shareholders' approval	28 January 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0429 per share
Exchange rate	RMB 1 : HKD 1.09902
Ex-dividend date	04 February 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 February 2026 16:30
Book close period	From 06 February 2026 to 10 February 2026
Record date	10 February 2026
Payment date	27 February 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The amount of final dividend is calculated based on the central parity rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China on 28 November 2025, i.e. RMB0.9099 equivalent to HKD1.00.	
Directors of the issuer	
As at the date of this announcement, the board of directors of the issuer 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.	