Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

天立国际控股有限公司
Tianli International Holdings Limited

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1773)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Tianli International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the existing third amended and restated memorandum and articles of association of the Company (the "**Existing M&A**") and to adopt the fourth amended and restated memorandum and articles of association of the Company (the "**New M&A**") in substitution for, and to the exclusion of, the Existing M&A.

The proposed amendments are made for the purposes of (i) bringing the Existing M&A in line with the latest regulatory requirements in relation to hybrid meetings and electronic voting, and the electronic dissemination of corporate communications by listed issuers; (ii) optimizing the articles regarding treasury shares; and (iii) making consequential and other housekeeping amendments (the "**Proposed Amendments**").

The Proposed Amendments and the proposed adoption of the New M&A are subject to the approval of the shareholders of the Company by way of a special resolution at the general meeting of the Company (the "**GM**").

A circular containing, among other things, the details of the Proposed Amendments and the adoption of the New M&A together with a notice convening the GM and the proxy form will be published on the website of the Company and the website of HKEXnews in due course.

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

The PRC, 28 November 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.