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天立国际控股有限公司

Tianli International Holdings Limited

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1773)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING AND CONVENING OF AI-THEMED REVERSE ROADSHOW

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”), notice (the “**Notice**”) and form of proxy (the “**Proxy Form**”) of the annual general meeting of Tianli International Holdings Limited (the “**Company**”) all dated 31 December 2025, in relation to the annual general meeting to be held at Chengdu Pidu Tianli School, No. 599 Gang Hua Road, Pidu District, Chengdu, Sichuan Province, China on Wednesday, 28 January 2026 at 10:00 a.m. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, due to administrative reasons, the venue of the Annual General Meeting has been changed to Jiudu Hall, 1/F, HUALUXE Hotels, Yibin City, Sichuan Province, China.

Save for the change of venue of the Annual General Meeting, the information contained in the Circular, the Notice and the Proxy Form (including, among others, the date and time of the Annual General Meeting and the resolutions to be considered at the Annual General Meeting) remain unchanged. The Proxy Form remains valid and applicable to the Annual General Meeting. Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the Annual General Meeting in person are advised to pay attention to the above-mentioned change of venue.

CONVENING OF AI-THEMED REVERSE ROADSHOW

The Board of the Company is pleased to announce that the Company will convene an AI-themed reverse roadshow, which is a voluntary investor communication activity independent of the Annual General Meeting and does not form part of the official agenda of the Annual General Meeting. During such reverse roadshow, the Company will systematically elaborate on the business logic and business blueprint of Tianli AI, and conduct on-site demonstrations of the application of core products such as the AI teaching and research middle platform and the AI Gaokao Bootcamp (AI 高考衝刺營). Furthermore, the event will include a visit to Yunnan Yiliang Tianli School to study how AI technology has enabled the school to achieve a historical breakthrough in admissions to Tsinghua University and Peking University in the county’s over 100-year history.

Such reverse roadshow will feature an AI-themed exchange session to be held after the conclusion of the Annual General Meeting on the morning of Wednesday, 28 January 2026, followed by a visit to Yiliang Tianli School for a discussion session on Thursday, 29 January 2026.

Participation in such reverse roadshow is by application. If any Shareholders or potential investors wishing to participate are kindly requested to scan the QR code below in advance to complete the registration.



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

The PRC, 14 January 2026

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.