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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026 AND (2) AMENDMENTS TO EXISTING ARTICLES AND THE ADOPTION OF NEW ARTICLES

References are made to (i) the announcement of Tianli Holdings Group Limited (the "**Company**") dated 20 April 2026; (ii) the circular (the "**Circular**") of the Company dated 24 April 2026; and (iii) the notice (the "**AGM Notice**") of annual general meeting of the Company (the "**AGM**") dated 24 April 2026. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

(1) POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out respectively in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 18 June 2026. The poll results in respect of each of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS*		Number of Shares voted (Approximate %)	
		FOR	**AGAINST**
1.	to receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Director(s)**") and of the independent auditor for the year ended 31 December 2025.	252,296,152 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhou Chunhua as an executive Director.	252,296,152 (100%)	0 (0%)
	(b) To re-elect Ms. Jiao Jie as an independent non-executive Director.	252,296,152 (100%)	0 (0%)
3.	To re-elect Mr. Xu Xuechuan as an independent non-executive Director.	252,296,152 (100%)	0 (0%)
4.	to authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	252,296,152 (100%)	0 (0%)
5.	to re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	252,296,152 (100%)	0 (0%)
6.	To grant a general mandate to the Board to allot, issue and deal with shares of the Company by not exceeding 20% of the total number of issued shares of the Company as at the date of the AGM.	252,296,152 (100%)	0 (0%)
7.	To grant a general mandate to the Board to repurchase shares of the Company by not exceeding 10% of the total number of issued shares of the Company as at the date of the AGM.	252,296,152 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Shares voted (Approximate %)	
		FOR	AGAINST
8.	To extend the general mandate granted to the Board under Resolution number 6 above by including the number of shares repurchased by the Company pursuant to Resolution number 7 above.	252,296,152 (100%)	0 (0%)
SPECIAL RESOLUTION*			
9.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt the second amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated articles of association of the Company with immediate effect from the close of the AGM.	252,296,152 (100%)	0 (0%)

* *For the full text of the Resolutions, please refer to the AGM Notice.*

As more than 50% of the votes were cast in favour of each of Resolution no. 1 to Resolution no. 8, Resolution no. 1 to Resolution no. 8 were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM. As not less than 75% of the votes were cast in favour of Resolution no. 9, Resolution no. 9 was duly passed as special resolution of the Company by the Shareholders at the AGM.

As at the date of the AGM, the total number of issued Shares was 744,750,000 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

Save as disclosed above and to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the AGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM; (iii) no restriction on any Shareholders casting votes on the Resolutions at the AGM; (iv) no Shareholder who was entitled to attend and vote at the AGM but was only entitled to vote against the Resolutions at the AGM; and (v) no Shareholder have stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

(2) AMENDMENTS TO EXISTING M&A AND THE ADOPTION OF NEW M&A

The adoption of the New M&A has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the New M&A will be published on the websites of the Company and the Stock Exchange.

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

Hong Kong, 18 June 2026

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.