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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)

PROPOSED CHANGE OF COMPANY NAME

The board (“**Board**”) of directors (“**Directors**”) of Tianli Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Tianli Holdings Group Limited” to “EYANG Holdings (Group) Co., Limited” and the dual foreign name in Chinese of the Company from “天利控股集團有限公司” to “宇陽控股(集團)有限公司” (the “**Proposed Change of Company Name**”).

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) to approve the Proposed Change of Company Name at the extraordinary general meeting of the Company (the “**EGM**”); and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands issues the certificate of incorporation on change of name. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

REASON FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will better align with the future business development direction of the Group. In recent years, the Group's Multi-layer Ceramic Capacitors (“**MLCC**”) business segment has attained continuous growth, with its proportion of revenue in the Group's overall business significantly increasing. In view of the Group's intention to further invest in MLCC production capacity, technology R&D and market expansion in the future, and to establish the manufacturing of related electronic components as a key direction of its business development, the Board considers that the resumption of the use of “EYANG Holdings (Group) Co., Limited” as the Company's name will better reflect the current and future business structure and strategic positioning of the Group, highlight the market position of the EYANG brand in the global MLCC industry chain, and make the Company's corporate image and identity more distinctive. The Board believes that the Proposed Change of Company Name is in the best interest of the Company and the Shareholders as a whole, and will facilitate the Group in capitalising on the potential business opportunities arising from the long-term development of the MLCC industry.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders and the trading of the shares (the “**Shares**”) of the Company on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Moreover, the Proposed Change of Company Name will not, of itself, affect the rights of any Shareholders or the Company's daily business operation and its financial position.

All existing share certificates of the Company bearing the existing names of the Company will, after the Proposed Change of Company Name becomes effective, continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company's new name as a result of the Proposed Change of Company Name. Once the Proposed Change of Company Name has become effective, share certificates of the Company will only be issued in the new name of the Company and the Shares will be traded on the main board of the Stock Exchange under the new name of the Company.

Subject to the confirmation by the Stock Exchange, the English stock short name and the Chinese stock short name for trading of the Shares on the Stock Exchange will also be changed after the Proposed Change of Company Name has become effective. Subject to the Proposed Change of Company Name becoming effective, the Company will also change its company logo and company website. The Company will make further announcement(s) to inform the Shareholders of such changes as and when appropriate.

GENERAL

At the EGM, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name.

A circular containing, among other things, further information relating to the Proposed Change of Company Name, together with a notice convening the EGM will be despatched to the Shareholders in due course. As no Shareholders have a material interest in the Proposed Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Proposed Change of Company Name at the EGM.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the EGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on GEM of the Stock Exchange and details of the change of the website of the Company as and when appropriate. The stock code of the Company will remain as “117”.

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

Hong Kong, 15 July 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.