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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 AUGUST 2026

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") convening the extraordinary general meeting of Tianli Holdings Group Limited (the "**Company**"), both dated 23 July 2026, in relation to, among others, the proposed Change of Company Name.

Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the special resolution as set out in the EGM Notice (the "**Resolution**") approving the proposed Change of Company Name was duly passed by way of poll at the EGM held on Friday, 14 August 2026, and the poll results of the Resolution at the EGM are as follows:

<table>
<tr><th colspan="2" rowspan="2">Special Resolution</th><th colspan="2">Number of Votes (Approx.%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td>Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "Tianli Holdings Group Limited" to "EYANG Holdings (Group) Co., Limited" and the dual foreign name in Chinese of the Company be changed from "天利控股集團有限公司" to "宇陽控股（集團）有限公司" (the "Change of Company Name") with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and that any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.</td><td>253,556,160
(100%)</td><td>0
(0%)</td></tr>
</table>

As not less than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company. The Resolution above is disclosed by way of a summary only. Please refer to the full text of the Resolution as set out in the EGM Notice for details.

As at the date of the EGM, the total number of issued Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 744,750,000 Shares.

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 EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM; (iii) no restriction on any Shareholders casting votes on the Resolution at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against the Resolution at the EGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

As at the date of the EGM, 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 EGM; 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 EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

The Board comprises of five Directors, and all of them, namely Mr. Zhou Chunhua, Mr. Pan Tong, Mr. Chu Kin Wang, Peleus, Mr. Xu Xuechuan and Ms. Jiao Jie attended the EGM in person or by electronic means.

UPDATES ON THE PROPOSED CHANGE OF COMPANY NAME

After the Resolution was duly passed by the Shareholders at the EGM, the proposed Change of Company Name remains subject to the approval of the Registrar of Companies in the Cayman Islands. The proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands to the Company.

Upon the proposed Change of Company Name becoming effective, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The Company will make further announcement(s) on the effective date of the proposed Change of Company Name and the new stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

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

Hong Kong, 14 August 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.