天立国际控股有限公司
Tianli International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1773)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Director(s)**") of Tianli International Holdings Limited (the "**Company**") hereby announces that Ms. Zhang Xiao ("**Ms. Zhang**") has resigned as (i) a joint company secretary of the Company (the "**Joint Company Secretary**"); (ii) an authorized representative of the Company (the "**Authorized Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (iii) an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**"), due to work arrangement with effect from August 31, 2026.

Ms. Zhang confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Upon the resignation of Ms. Zhang, Mr. Wang Rui, the other Joint Company Secretary who meets the requirements of a company secretary under Rule 3.28 of the Listing Rules, will remain in office and act as the sole company secretary of the Company.

The Board is pleased to announce that Mr. Luo Shi has been appointed as the Authorized Representative in replacement of Ms. Zhang with effect from August 31, 2026. Mr. Wang Rui will remain in office and act as the other Authorized Representative. Mr. Zhang Tianyuan has been appointed as the Process Agent in replacement of Ms. Zhang with effect from August 31, 2026.

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

The PRC, August 31, 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.