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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors ("**Director(s)**") of Tianli International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purposes of, among other matters, considering and approving the consolidated final results of the Company and its subsidiaries for the year ended 31 August 2026 and its publication and considering the recommendation on payment of a final dividend (if any).

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

The PRC, 17 November 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.