Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tianli International Holdings Limited
Stock code	01773
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 AUGUST 2026
Announcement date	27 November 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 August 2026
Reporting period end for the dividend declared	31 August 2026
Dividend declared	RMB 0.0263 per share
Date of shareholders' approval	23 February 2027
Information relating to Hong Kong register of holders	
Default currency and amount in which the dividend will be paid	HKD 0.0307 per share
Exchange rate	RMB 1 : HKD 1.1685
Ex-dividend date	25 February 2027
Latest time to lodge transfers of securities for determining entitlement to the dividend	26 February 2027 16:30
Book close period	From 27 February 2027 to 03 March 2027
Record date	03 March 2027
Payment date	12 March 2027
Registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The amount of final dividend is calculated based on the central parity rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China on 27 November 2026, i.e. RMB0.8558 equivalent to HKD1.00.	
Directors of the issuer	
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.	