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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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The board (the “**Board**”) of directors (the “**Directors**”) of Tianli Holdings Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 907–909, 9/F., Three Pacific Place, 1 Queen’s Road East, Admiralty, Hong Kong with effect from 1 August 2016. Accordingly, the telephone number and the facsimile number have been changed to (852) 2972 0100 and (852) 2320 7211 respectively.

By order of the Board
Tianli Holdings Group Limited
Huang Mingxiang
Chairman

Hong Kong, 29 July 2016

As at the date of this announcement, the Board comprises seven Executive Directors, namely, Mr. Huang Mingxiang, Mr. Jing Wenping, Mr. Kwok Oi Lung Roy, Mr. Sue Ka Lok, Mr. Xue Hongjian, Mr. Zhou Chunhua and Mr. Zhu Xiaodong and four Independent Non-executive Directors, namely Mr. Chan Chi On Derek, Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond and Mr. Xu Xuechuan.