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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tianli Holdings Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 18 August 2017 for the purpose of, inter alia, considering and approving the interim results for the six months ended 30 June 2017 of the Company and its subsidiaries, publication of such results and payment of an interim dividend, if any.

By order of the Board
Tianli Holdings Group Limited
Huang Mingxiang
Executive Director, Chairman and CEO

Hong Kong, 8 August 2017

As at the date of this announcement, the Board comprises six Executive Directors, namely, Mr. Huang Mingxiang, Mr. Jing Wenping, Mr. Kwok Oi Lung Roy, Mr. Xue Hongjian, Mr. Zhou Chunhua and Mr. Zhu Xiaodong; and one Non-executive Director, namely, Mr. Sue Ka Lok 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.