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TIANLI HOLDINGS GROUP LIMITED

天利控股集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 117)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of Tianli Holdings Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Xue Hongjian (“**Mr. Xue**”) has resigned from the post of executive Director in order to pursue other career development. Mr. Xue’s resignation takes effect from 29 December 2017.

Mr. Xue has confirmed that he has no claim against the Company in respect of his resignation and he has no disagreement with the Board. There is no other matter in relation to Mr. Xue’s resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xue for his contribution to the Company during the tenure of his office.

By order of the Board
Tianli Holdings Group Limited
Jin Zhifeng

Executive Director and Chief Executive Officer

Hong Kong, 29 December 2017

As at the date of this announcement, the Board comprises eight executive Directors, namely, Mr. Huang Mingxiang (Chairman), Mr. Jin Zhifeng (Chief Executive Officer), Mr. Jing Wenping, Mr. Kwok Oi Lung Roy, Mr. Pan Tong, Mr. Yu Zhenyu, Mr. Zhou Chunhua and Mr. Zhu Xiaodong; one non-executive Director, namely, Mr. Sue Ka Lok and five independent non-executive Directors, namely Mr. Chan Chi On, Derek, Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond, Mr. David Tsoi and Mr. Xu Xuechuan.