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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 Board meeting of the Company will be held on Tuesday, 19 March 2019, for the purpose of , among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Tianli Holdings Group Limited**  
**Zhou Chunhua**  
*Chairman*

Hong Kong, 7 March 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhou Chunhua (chairman), Mr. Jin Zhifeng (chief executive officer), Mr. Jing Wenping and Mr. Pan Tong; and four independent non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond, Mr. David Tsoi and Mr. Xu Xuechuan.*