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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Tianli Holdings Group Limited (the “**Company**”) announces that Mr. Jin Zhifeng (“**Mr. Jin**”) has tendered his resignation as an executive director and chief executive officer of the Company with effect from 31 March 2019 due to his own personal development.

Mr. Jin confirms that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Jin for his valuable contribution to the Company during his tenure of service as an executive director and chief executive officer of the Company.

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

Hong Kong, 27 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.