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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**

The board (the “**Board**”) of directors (the “**Directors**”) of Tianli Holdings Group Limited (the “**Company**”) announces that Mr. Jing Wenping (“**Mr. Jing**”) has tendered his resignation as an executive director of the Company with effect from 29 July 2019 as he wishes to focus more on business development matters of the Multi-Layer Ceramic Chips (“**MLCC**”) business. Mr. Jing continues to be the directors of certain subsidiaries of the Company, primarily responsible for the development of the MLCC business.

Mr. Jing has confirmed to the Board that he has no disagreement with the Board in any aspect during his term of office and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Jing for his valuable contribution to the Company during his tenure of service as an executive Director.

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

Hong Kong, 29 July 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhou Chunhua (Chairman), Mr. Pan Tong (Chief Executive Officer) and Mr. Chou Benjamin Bang Yi; and four independent non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond, Mr. David Tsoi and Mr. Xu Xuechuan.*