

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of Tianli Holdings Group Limited (the “**Company**”), hereby announces that with effect from 8 April 2021, the Hong Kong branch share registrar and transfer office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17/F, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

Telephone No.: (852) 2862 8555

Fax No.: (852) 2865 0990

Application for registration of transfer of shares of the Company should thereafter be lodged with Computershare Hong Kong Investor Services Limited with effect from 8 April 2021. Share certificates uncollected on 7 April 2021 shall be collected from Computershare Hong Kong Investor Services Limited with effect from 8 April 2021 onwards.

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

Hong Kong, 9 March 2021

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