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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 of directors (the “**Board**”) of Tianli Holdings Group Limited (the “**Company**”) announces that Mr. Chou Benjamin Bang Yi, alias Zhou Bang Yi (“**Mr. Chou**”) has tendered his resignation as an executive director of the Company with effect from 7 July 2021 due to his own personal development.

Mr. Chou has confirmed 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. Chou for his valuable contribution to the Company during his tenure of service as an executive director of the Company.

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

Hong Kong, 6 July 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.*