



# TIANLI HOLDINGS GROUP LIMITED

## 天利控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code / 股份代號: 117)

### NOTIFICATION LETTER 通知信函

24 September 2019

Dear Registered Shareholder,

**Tianli Holdings Group Limited (the “Company”)**

– **Notice of Publication of Interim Report 2019 (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at <http://www.tlhg.com.hk> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive the Corporate Communications<sup>(Note)</sup> in printed form, the printed version of your selected language(s) of the Current Corporate Communication is enclosed herewith.

If you would like to receive the Current Corporate Communication in printed form and/or to change your language choice and means of receipt of future Corporate Communications, please complete the Change Request Form on the reverse side of this letter and sign and return it to the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited (the “Branch Share Registrar”) at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the website of the Company at <http://www.tlhg.com.hk> or that of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have elected (or are deemed to have elected) to receive Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in receiving or obtaining access to the Current Corporate Communication, the Company will promptly upon written request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice (of not less than 7 days) in writing to the Company or the Branch Share Registrar at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong to change your choice of language and means of receiving Corporate Communications.

Should you have any queries relating to any of the above matter, please call the telephone hotline of the Company at (852) 2972 0100 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,

For and on behalf of

**Tianli Holdings Group Limited**

**Zhou Chunhua**

Chairman

*Note: Corporate communication means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位登記持有人：

天利控股集團有限公司（「本公司」）

– 2019中期報告（「本次公司通訊」）之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站<http://www.tlhg.com.hk>及香港聯合交易所有限公司（「交易所」）之網站[www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。倘若閣下已選擇收取公司通訊<sup>(附註)</sup>之印刷本，隨函附奉閣下所選擇之語言版本的本次公司通訊之印刷本。

倘若閣下欲收取本次公司通訊之印刷本及／或更改收取日後公司通訊的語言版本及方式，請閣下填妥在本函背面的更改選擇表格，並在更改選擇表格上簽署，然後把表格交回本公司之香港股份過戶登記分處寶德隆證券登記有限公司（「股份過戶登記分處」），地址為香港北角電氣道148號21樓2103B室。倘若閣下在香港投寄，可使用更改選擇表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。更改選擇表格亦可於本公司網站<http://www.tlhg.com.hk>或交易所網站[www.hkexnews.hk](http://www.hkexnews.hk)內下載。

倘若閣下已選擇（或被視為已選擇）收取於本公司網站登載的本次公司通訊電子版本，惟因任何理由以致在收取或接收本次公司通訊時遇到困難，本公司均會因應閣下之書面要求，隨即寄上本次公司通訊的印刷本，費用全免。

閣下可以隨時向本公司或股份過戶登記分處（地址為香港北角電氣道148號21樓2103B室）發出合理時間（為不少於7天）的書面通知，要求更改收取公司通訊的語言版本和收取方式。

倘若閣下對本函內容有任何疑問，請致電本公司電話熱線(852) 2972 0100查詢，辦公時間為星期一至星期五（公眾假期除外）上午九時正至下午五時正。

代表

天利控股集團有限公司

周春華

主席

謹啓

二零一九年九月二十四日

附註：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度帳目連同核數師報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

## CHANGE REQUEST FORM 更改選擇表格

To: Tianli Holdings Group Limited (the "Company")  
c/o Boardroom Share Registrars (HK) Limited  
2103B, 21/F, 148 Electric Road  
North Point, Hong Kong

致：天利控股集團有限公司（「本公司」）  
經寶德隆證券登記有限公司  
香港北角電氣道148號21樓2103B室

I/We have received the Current Corporate Communication (as defined on the reverse side of this Change Request Form) in English/Chinese or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website.  
本人/吾等已收取本次公司通訊（定義見本更改選擇表格背面）之英文/中文印刷本或已選擇（或被視為已選擇）收取於公司網站登載的本次公司通訊電子版本。

Part A I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below:  
甲部 本人/吾等現欲以下列方式收取本次公司通訊之印刷本：

(Please mark ✓ in ONLY ONE of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- in printed form in English only; OR  
僅收取英文印刷本；或
- in printed form in Chinese only; OR  
僅收取中文印刷本；或
- in printed form in both English and Chinese.  
同時收取英文及中文印刷本。

Part B I/We would like to change the way in which I/we receive future Corporate Communications\* from the Company in the manner indicated below:  
乙部 本人/吾等現欲更改以下列方式收取公司的日後公司通訊：

(Please mark ✓ in ONLY ONE of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- by electronic means through the Company's website in lieu of receiving printed copies, and receiving a notification letter of the publication of all future Corporate Communications on the Company's website; OR  
透過本公司網站以電子形式瀏覽取代收取印刷本，並收取已在本公司網站登載日後公司通訊的通知函件；或
- in printed form in English only; OR  
僅收取英文印刷本；或
- in printed form in Chinese only; OR  
僅收取中文印刷本；或
- in printed form in both English and Chinese.  
同時收取英文及中文印刷本。

Name(s) of Shareholder(s)  
股東姓名

Contact telephone number  
聯絡電話號碼

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address  
地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature  
簽名

Date  
日期

Notes 附註：

- Please complete all your details clearly. Please specify your name and address clearly if you downloaded this Change Request Form from the website.  
請閣下清楚填寫所有資料。倘若閣下從網上下載本更改選擇表格，請必須填上閣下的姓名及地址。
  - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  
如屬聯名登記股東，則本更改選擇表格須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署，方為有效。
  - Any form without indication, with no signature or otherwise incorrectly completed will be void.  
如在本表格未有作出選擇、未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
  - The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予閣下之所有公司通訊，直至閣下通知本公司之香港股份過戶登記分處寶德隆證券登記有限公司其他安排，或任何時候不再持有本公司股份。
  - For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
為免存疑，任何在本更改選擇表格上的額外書寫指示，本公司將不予處理。
  - \* Corporate communication means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度帳目連同核數師報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通知；及(f)代表委任表格。
- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.  
閣下向本公司所提供個人資料屬自願性質。若閣下未能提供足夠資料可能導致本公司無法處理閣下在本表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所認明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司（地址為香港北角電氣道148號21樓2103B室）的個人資料私隱主任提出。

MAILING LABEL 郵寄標籤

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**  
閣下寄回此更改選擇表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。

Boardroom Share Registrars (HK) Limited  
寶德隆證券登記有限公司  
Freepost No. 20 簡便回郵號碼  
Hong Kong 香港