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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)*

*(formerly known as EYANG HOLDINGS (GROUP) CO., LIMITED*

**宇陽控股(集團)有限公司)**

**(Stock Code: 117)**

### **CHANGE OF COMPANY NAME CHANGE OF STOCK SHORT NAME CHANGE OF COMPANY WEBSITE**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “EYANG Holdings (Group) Co., Limited” to “Tianli Holdings Group Limited” and the dual foreign name in Chinese of the Company has been changed from “宇陽控股(集團)有限公司” to “天利控股集團有限公司”, both with effect from 15 June 2016.

#### **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “EYANG HOLDINGS” to “TIANLI HOLDINGS” in English and from “宇陽控股” to “天利控股集團” in Chinese, both with effect from 9:00 a.m. on 28 July 2016. The stock code of the Company on the Stock Exchange will remain unchanged as “117”.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “<http://www.szeyang.com>” to “<http://www.tlhg.com.hk>” with effect from 25 July 2016.

Reference is made to the announcements and circular (the “**Circular**”) of Tianli Holdings Group Limited (formerly known as EYANG Holdings (Group) Co., Limited) (the “**Company**”) dated 18 April 2016, 13 May 2016 and 14 June 2016, in relation to the proposed Change of Name. Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circular.

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Subsequent to the passing of a special resolution approving the Change of Name by the Shareholders at the EGM held on 14 June 2016, the Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in the Cayman Islands certifying the change of the English name of the Company to “Tianli Holdings Group Limited” and the dual foreign name in Chinese of the Company to “天利控股集團有限公司” with effect from 15 June 2016.

The certificate of registration of alternation of name of registered non-Hong Kong company of the Company was issued by the Registrar of Companies in Hong Kong on 15 July 2016 confirming the registration of the new English and dual foreign name in Chinese of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). As all the conditions for the Change of Name were satisfied, the Change of Name became effective on 15 June 2016.

## **EFFECTS ON THE CHANGE OF COMPANY NAME**

The Change of Name will not affect any rights of the Shareholders or the Company’s daily business operation and/or its financial position. All existing share certificates of the Company in issue bearing the present name of the Company, after the Change of Name becoming effective, will continue to be evidence of legal title to the Shares and will be valid for trading, settlement and registration purposes.

Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates under the Company’s new name. After the Change of Name becomes effective, any issue of share certificates will be under the new name of the Company.

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By order of the Board  
**Tianli Holdings Group Limited**  
**Huang Mingxiang**  
*Chairman*

Hong Kong, 22 July 2016

*As at the date of this announcement, the Board comprises seven Executive Directors, namely, Mr. Huang Mingxiang, Mr. Jing Wenping, Mr. Kwok Oi Lung Roy, Mr. Sue Ka Lok, Mr. Xue Hongjian, Mr. Zhou Chunhua and Mr. Zhu Xiaodong and four Independent Non-executive Directors, namely Mr. Chan Chi On Derek, Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond and Mr. Xu Xuechuan.*