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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tianli Holdings Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Monday, 27 March 2017 for the purpose of, inter alia, considering and approving the annual results for the year ended 31 December 2016 of the Group, publication of such results and the recommendation on payment of final dividends, if any.

By Order of the Board  
**Tianli Holdings Group Limited**  
**Huang Mingxiang**  
*Executive Director, Chairman and CEO*

Hong Kong, 13 March 2017

*As at the date of this announcement, the Board comprises six Executive Directors, namely, Mr. Huang Mingxiang, Mr. Jing Wenping, Mr. Kwok Oi Lung Roy, Mr. Xue Hongjian, Mr. Zhou Chunhua and Mr. Zhu Xiaodong; one Non-executive Director, namely, Mr. Sue Ka Lok 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.*