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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 Tuesday, 27 March 2018 for the purpose of, inter alia, considering and approving the annual results for the year ended 31 December 2017 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
Zhou Chunhua
Chairman

Hong Kong, 15 March 2018

As at the date of this announcement, the Board comprises seven Executive Directors, namely Mr. Zhou Chunhua (Chairman), Mr. Jin Zhifeng (Chief Executive Officer), Mr. Jing Wenping, Mr. Kwok Oi Lung Roy, Mr. Pan Tong, Mr. Yu Zhenyu and Mr. Zhu Xiaodong, and five Independent Non-executive Directors, namely Mr. Chan Chi On, Derek, Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond, Mr. David Tsoi and Mr. Xu Xuechuan.