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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 DIRECTOR**

The board of directors (the “**Board**”) of Tianli Holdings Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that on 6 April 2018 Mr. Chan Chi On, Derek (“**Mr. Chan**”) has tendered his resignation as an independent non-executive director, member of the audit committee, remuneration committee and nomination committee of the Company with immediate effect in order to be more focused on his other work engagements.

Mr. Chan has confirmed that he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board. There is no other matter in relation to Mr. Chan’s resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contribution to the Group during his tenure of office.

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

Hong Kong, 6 April 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 four Independent Non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond, Mr. David Tsoi and Mr. Xu Xuechuan.*