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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)

CHANGE IN THE COMPOSITION OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Tianli Holdings Group Limited (the “**Company**”) is pleased to announce the appointment of Mr. Zhou Chunhua, the chairman of the Board and an executive director of the Company, as a member of the nomination committee and remuneration committee of the Company with effect on 16 July 2018.

By Order of the Board
Tianli Holdings Group Limited
Zhou Chunhua
Chairman

Hong Kong, 16 July 2018

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Zhou Chunhua (Chairman), Mr. Jin Zhifeng (Chief Executive Officer), Mr. Jing Wenping and Mr. Pan Tong; and four Independent Non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond, Mr. David Tsoi and Mr. Xu Xuechuan.