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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**”) hereby announces that a meeting of the Board will be held on Thursday, 7 May 2020 for the purposes of, among other matters, considering and approving the publication of audited annual results of the Company and its subsidiaries for the year ended 31 December 2019, considering the recommendation of the payment of a final dividend (if any), and transacting any other business.

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

Hong Kong, 23 April 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhou Chunhua (Chairman), Mr. Pan Tong (Chief Executive Officer), Mr. Chou, Benjamin Bang Yi and Ms. Du Weilin, and three independent non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. David Tsoi and Mr. Xu Xuechuan.