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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)**

### **DELAY IN DESPATCH OF THE 2019 ANNUAL REPORT**

Reference is made to (i) the announcement of Tianli Holdings Group Limited (the “**Company**”) dated 31 March 2020, in relation to the unaudited annual results for the year ended 31 December 2019 (the “**2019 Unaudited Annual Results Announcement**”); and (ii) the announcement of the Company dated 23 April 2020 in relation to the meeting of the board of directors of the Company to be held on Thursday, 7 May 2020. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Unaudited Annual Results Announcement.

As announced in the 2019 Unaudited Annual Results Announcement, the audited consolidated annual results of the Group for the year ended 31 December 2019 has been delayed for publication, as the auditing process was unable to complete by 31 March 2020 due to the COVID-19 outbreak, and the annual report of the Company for the year ended 31 December 2019 (the “**2019 Annual Report**”) has also been delayed for despatch for the same reason.

Taking into account the time to finalize and print the 2019 Annual Report, the Company expects to publish and despatch the 2019 Annual Report to the shareholders of the Company no later than 15 May 2020.

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

Hong Kong, 4 May 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.*