



**TIANLI HOLDINGS GROUP LIMITED**  
**天利控股集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code / 股份代號: 117)

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**NOTIFICATION LETTER 通知信函**

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30 May 2022

Dear Shareholders<sup>(1)</sup>,

**Tianli Holdings Group Limited (the “Company”)**

**– Notice of Publication of 2021 Environmental, Social and Governance Report (the “2021 ESG Report”)**

The English and Chinese versions of the 2021 ESG Report of the Company are available on the Company’s website at <http://www.tlhg.com.hk> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the 2021 ESG Report by selecting “Annual Reports” section on the Company’s website and viewing them using Adobe® Reader®; or by browsing through the Stock Exchange’s website.

If you would like to receive the 2021 ESG Report in printed form, you may send your request in writing to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company at (852) 2972 0100 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays.

Yours faithfully,

For and on behalf of

**Tianli Holdings Group Limited**

**Zhou Chunhua**

Chairman

<sup>(1)</sup> This letter is addressed to registered shareholders and non-registered holders of the shares of the Company (a “non-registered holder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

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各位股東<sup>(1)</sup>:

**天利控股集團有限公司 (「本公司」)**

**– 2021環境、社會及管治報告 (「2021環境、社會及管治報告」) 之發佈通知**

本公司2021環境、社會及管治報告的中、英文版本已登載於本公司網站<http://www.tlhg.com.hk>及香港聯合交易所有限公司 (「聯交所」) 網站[www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站選擇「年報」一欄並使用Adobe® Reader®開啟，或於聯交所網站閱覽2021環境、社會及管治報告。

倘若 閣下希望收取2021環境、社會及管治報告的印刷本，閣下可將請求以書面方式通知本公司香港股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

倘若 閣下對本函內容有任何疑問，請於辦公時間星期一至星期五 (公眾假期除外) 上午9時正至下午5時正致電本公司電話熱線(852) 2972 0100查詢。

代表

**天利控股集團有限公司**

**周春華**

主席

謹啟

2022年5月30日

<sup>(1)</sup> 此函件乃向本公司之註冊股東及非記名股份持有人 (「非登記持有人」指所持有的本公司股份存放於中央結算及交收系統的人士或公司) 而發出。如果 閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。