

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



天立国际控股有限公司
Tianli International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1773)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tianli International Holdings Limited (the “**Company**”) is pleased to announce that Ms. Li Xiaomei (“**Ms. Li**”) has been appointed as a non-executive Director with effect from 24 December 2024.

The biographic details of Ms. Li are as follows:

Ms. Li, aged 60, has extensive experience in providing legal services in the fields of securities and capital markets, foreign investment, oversea investment, private equity investment, acquisitions and mergers and restructuring, banking and financing. Ms. Li worked as a lawyer at Sichuan Economic Law Firm from 1988 to 1994. She co-founded Sichuan Huigao Law Firm in December 1994 and served as a partner until 2012. Ms. Li joined Jingtian & Gongcheng Chengdu Office as a partner in 2012, and has been serving as the managing partner of Jingtian & Gongcheng Chengdu Office since 2019. Ms. Li graduated from Sichuan International Studies University in 1986 with a bachelor’s degree in English, and graduated from the Law School of Sichuan University in 1992 with a master’s degree in law. Ms. Li qualified as a lawyer in the PRC in 1988.

Ms. Li was recognized as a Leading Talent of Foreign-related Legal Services in Chengdu in 2016, a member of Expert Group on Foreign-related Legal Affairs of the Construction of Chengdu Free Trade Zone and the Belt and Road Initiative in 2017, a Legal Talent of Foreign-related Legal Services of Sichuan Province in 2018 and a Talent of Foreign-related Legal Services in China in 2019. Ms. Li was awarded the title of “ALB China Top 15 Female Lawyers” by Asian Legal Business and “Outstanding Female Lawyer of Sichuan Province in 2018-2020” in 2020. Ms. Li was awarded the title of “Best Lawyer in Sichuan for Commercial Services” by ALB and “Best Lawyer of the Year 2022” by IFLR1000 International Financial Law Review in 2023.

Ms. Li as a non-executive Director will sign an appointment letter issued by the Company for a term of three years, with effect from her date of appointment. Under the appointment letter, Ms. Li is entitled to an annual director’s remuneration of RMB100,000. Ms. Li’s remuneration has been determined by the Board with reference to the recommendation by the remuneration committee of the Company and her duties and responsibilities to the Company. Pursuant to the third amended and restated articles of association of the Company (the “**Articles**”), Ms. Li will hold office as a non-executive Director until the first annual general meeting of the Company after her appointment and will be subject to re-election at such meeting. Thereafter, Ms. Li’s appointment is subject to the provisions of retirement and rotation of Directors under the Articles and the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

As at the date of this announcement, Ms. Li does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As far as the Board is aware and save as disclosed in this announcement, Ms. Li (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. Li as a non-executive Director that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Ms. Li for her new appointment.

By order of the Board
Tianli International Holdings Limited
Luo Shi
Chairman, Executive Director and Chief Executive Officer

The PRC, 24 December 2024

As at the date of this announcement, the Board comprises Mr. Luo Shi as chairman and executive Director and Mr. Wang Rui as executive Director, Mr. Zhang Wenzao, Mr. Pan Ping and Ms. Li Xiaomei as non-executive Directors and Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun as independent non-executive Directors.