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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tianli International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 April 2025 for the purposes of, among other matters, considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended 28 February 2025 and its publication and considering the payment of an interim dividend (if any).

By order of the Board

**Tianli International Holdings Limited**

**Luo Shi**

*Chairman, Executive Director and Chief Executive Officer*

The PRC, 15 April 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.*