

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.



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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 22 JUNE 2021**

The board (the “**Board**”) of directors (the “**Directors**”) of Tianli Holdings Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 22 June 2021 (the “**AGM**”), all the proposed resolutions were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the independent auditor for the year ended 31 December 2020.	395,430,267 (97.873626%)	8,591,002 (2.126374%)
2.	(a) to re-elect Mr. Zhou Chunhua as Director.	395,430,267 (97.873626%)	8,591,002 (2.126374%)
	(b) to re-elect Mr. Chou, Benjamin Bang Yi as Director.	395,430,267 (97.873626%)	8,591,002 (2.126374%)
	(c) to re-elect Mr. Xu Xuechuan as Director.	395,430,267 (97.873626%)	8,591,002 (2.126374%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(d) to authorise the board of Directors to fix the Directors' remuneration.	395,430,267 (97.873626%)	8,591,002 (2.126374%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	395,430,267 (97.873626%)	8,591,002 (2.126374%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company, in terms as set out in ordinary resolution no. 4 in the notice of the Annual General Meeting.	395,430,267 (97.873626%)	8,591,002 (2.126374%)
5.	To grant a general mandate to the Directors to repurchase the shares of the Company, in terms as set out in ordinary resolution no. 5 in the notice of the Annual General Meeting.	395,430,267 (97.873626%)	8,591,002 (2.126374%)
6.	To extend the general mandate to be granted to the Directors to allot, issue and deal with the shares of the Company, in terms as set out in ordinary resolution no. 6 in the notice of the Annual General Meeting.	395,430,267 (97.873626%)	8,591,002 (2.126374%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.			

Notes:

- (a) As at the date of the AGM, the total number of shares of the Company in issue was 744,750,000 shares, being the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM.
- (b) There was no share entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

- (c) None of the shareholders of the Company was required under the Listing Rules to abstain from voting at the AGM.
- (d) Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 22 June 2021

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.