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VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING IN THE COMPANY BY A DIRECTOR

This announcement is made by Tianli International Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (“**Directors(s)**”) of the Company was informed by Mr. Luo Shi (“**Mr. Luo**”), an executive Director, the chairman and the chief executive officer of the Company, that Mr. Luo purchased a total of 679,000 ordinary shares of the Company (“**Shares**”), representing approximately 0.03% of the total issued Shares of the Company, at an average price of approximately HK\$1.93 per Share on open market transactions during the period from 13 July 2023 to 14 July 2023 (both days inclusive). Immediately after the purchase, Mr. Luo beneficially owns an aggregate of 900,723,569 Shares, representing approximately 41.82% of the total issued Shares of the Company as at the date of this announcement.

As advised by Mr. Luo, he is confident in the Group’s business outlook and prospects. In compliance with applicable laws and regulatory requirements, Mr. Luo will not rule out the possibility that he may further increase his shareholding in the Company as and when appropriate.

Based on the public information available to the Company and as far as the Board is aware, following the increase and as at the date of this announcement, the Company has continued to maintain sufficient public float of the issued Shares in compliance with Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders of the Company and other investors are advised to exercise due caution when dealing in the securities of the Company.

By order of the Board
Tianli International Holdings Limited
Luo Shi

Chairman, Executive Director and Chief Executive Officer

The PRC, 18 July 2023

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 and Mr. Pan Ping as non-executive Directors and Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun as independent non-executive Directors.