

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 Cayman Islands with limited liability)

(Stock code: 117)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The Board of Directors of Tianli Holdings Group Limited (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong branch share registrar and transfer agent, Boardroom Share Registrars (HK) Limited, will be changed to:

Room 2103B, 21/F., 148 Electric Road,
North Point, Hong Kong

All telephone and fax numbers will remain unchanged.

By order of the Board
Tianli Holdings Group Limited
Huang Mingxiang
Executive Director and Chairman

Hong Kong, 20 October 2017

As at the date of this announcement, the Board comprises nine executive Directors, namely, Mr. Huang Mingxiang (Chairman), Mr. Jin Zhifeng (Chief Executive Officer), Mr. Jing Wenping, Mr. Kwok Oi Lung Roy, Mr. Pan Tong, Mr. Xue Hongjian, Mr. Yu Zhenyu, Mr. Zhou Chunhua and Mr. Zhu Xiaodong; one non-executive Director, namely, Mr. Sue Ka Lok and five independent non-executive Directors, namely Mr. Chan Chi On, Derek, Mr. Chu Kin Wang, Peleus, Mr. To Yan Ming, Edmond, Mr. David Tsoi and Mr. Xu Xuechuan.