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天立教育国际控股有限公司

Tianli Education International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1773)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MAY 2020

The Board announces that all resolutions proposed at the AGM held on 11 May 2020 were duly passed.

Reference is made to the circular of Tianli Education International Holdings Limited (the “**Company**”) dated 6 April 2020 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board hereby announces that at the AGM held on 11 May 2020, the resolution proposed was duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2019	1,282,649,874 (100.000000%)	0 (0.000000%)
2.	To declare out of the share premium account of the Company a final dividend of HK4.10 cents per ordinary share for the year ended 31 December 2019	1,282,649,874 (100.000000%)	0 (0.000000%)
3.	(i) To re-elect Mr. LUO Shi as a Director	1,278,618,774 (99.685721%)	4,031,100 (0.314279%)
	(ii) To re-elect Mr. WANG Rui as a Director	1,271,643,827 (99.141929%)	11,006,047 (0.858071%)
	(iii) To re-elect Mr. LIU Kai Yu Kenneth as a Director	1,281,430,774 (99.904955%)	1,219,100 (0.095045%)
	(iv) To authorize the board of Directors to fix the remuneration of the Directors	1,282,649,874 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditor and to authorise the Directors to fix its remuneration	1,282,649,874 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the Directors to issue new shares of the Company	1,262,147,211 (98.401539%)	20,502,663 (1.598461%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company	1,282,649,874 (100.000000%)	0 (0.000000%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased	1,262,468,211 (98.426565%)	20,181,663 (1.573435%)

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 2,075,000,000 shares, which was the total number of shares of the Company entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

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

The PRC, 11 May 2020

As at the date of this announcement, the Board comprises Mr. Luo Shi as chairman and executive director, Ms. Yang Zhaotao and Mr. Wang Rui as executive directors, Mr. Tian Mu as non-executive director and Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun as independent non-executive directors.