

*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.*



**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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tianli Education International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 16 November 2021 for purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the eight months ended 31 August 2021 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board

**Tianli Education International Holdings Limited**

**Wang Rui**

*Executive Director, Chief Financial Officer and Joint Company Secretary*

The PRC, 4 November 2021

*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.*