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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Tianli Education International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 November 2021 in relation to the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company to be held on Tuesday, 16 November 2021 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the final results of the Group for the eight months ended 31 August 2021 and its publication and considering the recommendation of payment of a final dividend (if any).

Due to the recent resurgence of COVID-19 epidemic and confirmed cases in Sichuan Province, stricter controls have been imposed in response to the outbreak and additional time is required to finalise the above outstanding results. Accordingly, the Board hereby announces that the Board Meeting will be postponed to Tuesday, 30 November 2021.

By order of the Board

**Tianli Education International Holdings Limited**

**Wang Rui**

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

The PRC, 8 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.*