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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)**

## **FURTHER UPDATE ON PUBLICATION OF THE 2021 ANNUAL RESULTS AND DATE OF BOARD MEETING**

Reference is made to the announcements of Tianli Education International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 November 2021 (the “**Delay Announcement**”) and 24 December 2021 in relation to, among other things, the delay in publication of the 2021 Annual Results. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Delay Announcement.

## **FURTHER UPDATE ON PUBLICATION OF THE 2021 ANNUAL RESULTS AND DATE OF BOARD MEETING**

The Board hereby announces that, based on the current progress of the audit process of the Auditors, the Board Meeting will be re-scheduled to Wednesday, 26 January 2022 for the purposes of, among other matters, approving the 2021 Annual Results for publication and considering the recommendation of payment of a final dividend (if any). The 2021 Annual Results is expected to be published on the same date.

By order of the Board

**Tianli Education International Holdings Limited**

**Luo Shi**

*Chairman, Executive Director and Chief Executive Officer*

The PRC, 14 January 2022

*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.*