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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, 24 December 2021, 14 January 2022 and 26 January 2022 in relation to, among other things, the delay in publication of the 2021 Annual Results (collectively the “**Delay Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Delay Announcements.

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 held on Thursday, 3 March 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).

By order of the Board

Tianli Education International Holdings Limited

Luo Shi

Chairman, Executive Director and Chief Executive Officer

The PRC, 21 February 2022

As at the date of this announcement, the Board comprises Mr. Luo Shi as chairman and executive director and Mr. Wang Rui as executive director, 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.