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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 14 APRIL 2022

The Board announces that all resolutions proposed at the AGM held on 14 April 2022 were duly passed.

Reference is made to the circular of Tianli Education International Holdings Limited (the “**Company**”) dated 23 March 2022 (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 14 April 2022, 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 consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the eight months ended 31 August 2021	1,120,523,236 (100.000000%)	5 (0.000000%)
2.	(i) To re-elect Mr. LIU Kai Yu Kenneth as a Director	1,114,871,869 (99.495649%)	5,651,372 (0.504351%)
	(ii) To re-elect Mr. CHENG Yiqun as a Director	1,115,556,869 (99.556781%)	4,966,372 (0.443219%)
	(iii) To authorize the board of Directors to fix the remuneration of the Directors	1,119,124,231 (99.875147%)	1,399,010 (0.124853%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
3.	To re-appoint Ernst & Young as auditor and to authorise the board of Directors to fix its remuneration	1,120,523,236 (100.000000%)	5 (0.000000%)
4.	To grant a general mandate to the Directors to issue new shares of the Company	1,101,331,409 (98.287244%)	19,191,832 (1.712756%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	1,119,124,236 (99.875147%)	1,399,005 (0.124853%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	1,101,331,404 (98.287243%)	19,191,837 (1.712757%)
Special Resolution		Number of Shares (%)	
		For	Against
7.	To approve, subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Tianli Education International Holdings Limited” to “Tianli International Holdings Limited” and the dual foreign name in Chinese of the Company from “天立教育国际控股有限公司” to “天立国际控股有限公司” (the “ <b>Proposed Change of Company Name</b> ”) with effect from the date of the issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all documents or make such arrangement as he/they may in his/their absolute discretion consider necessary or expedient to effect the Proposed Change of Company Name	1,120,523,236 (100.000000%)	5 (0.000000%)

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

As a majority of not less than three-quarters of the votes were cast in favour of the special resolution, the special resolution was duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 2,166,000,000 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.

## **PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name is subject to the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name and issuing a certificate of incorporation on change of name. The Proposed Change of Company Name will take effect upon the date of the issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming that the new name has been registered. The Company will then carry out the necessary filing procedures in relation to the Proposed Change of Company Name with the Companies Registry in Hong Kong.

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

The PRC, 14 April 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.*