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天立国际控股有限公司

Tianli International Holdings Limited

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1773)**

## **VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING IN THE COMPANY BY A DIRECTOR**

This announcement is made by Tianli International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (“**Director(s)**”) of the Company was informed by Mr. Luo Shi (“**Mr. Luo**”), an executive Director, the chairman and the chief executive officer of the Company, that Mr. Luo purchased a total of 3,224,000 ordinary shares of the Company (“**Share(s)**”) at an average price of approximately HK\$1.98 per Share, representing approximately 0.15% of the issued Shares of the Company on open market transaction during the period from 28 December 2022 to 30 December 2022 (both days inclusive). Immediately after the purchase, Mr. Luo is interested in an aggregate of 900,044,569 Shares, representing approximately 41.78% of the total issued share capital of the Company as at the date of this announcement.

As advised by Mr. Luo, he is confident in the Group’s business outlook and prospects. In compliance with applicable laws and regulatory requirements, Mr. Luo will not rule out the possibility that he may further increase his shareholding in the Company as and when appropriate.

Based on the publicly available information to the Company and as far as the Board is aware, following the increase and as at the date of this announcement, the Company has continued to maintain sufficient public float of the issued Shares in compliance with Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**Shareholders of the Company and other investors are advised to exercise due caution when dealing in the securities of the Company.**

By order of the Board

**Tianli International Holdings Limited**

**Luo Shi**

*Chairman, Executive Director and Chief Executive Officer*

The PRC, 3 January 2023

*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 and Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun as independent non-executive Directors.*