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NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tianli International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 April 2023 for the purposes of, among other matters, considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended 28 February 2023 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
Tianli International Holdings Limited
Luo Shi

Chairman, Executive Director and Chief Executive Officer

The PRC, 13 April 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.