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天立国际控股有限公司
Tianli International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1773)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JANUARY 2024

The Board announces that all resolutions proposed at the AGM held on 16 January 2024 were duly passed.

Reference is made to the circular of Tianli International Holdings Limited (the “**Company**”) dated 22 December 2023 (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 16 January 2024, the resolutions proposed were 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 year ended 31 August 2023	1,044,685,918 (100.000000%)	0 (0.000000%)
2.	To declare out of the share premium account of the Company a final dividend of HK2.56 cents per ordinary share for the year ended 31 August 2023	1,044,685,918 (100.000000%)	0 (0.000000%)
3.	(i) To re-elect Mr. PAN Ping as a Director	1,043,636,149 (99.899514%)	1,049,766 (0.100486%)
	(ii) To re-elect Mr. ZHANG Wenzao as a Director	1,043,636,149 (99.899514%)	1,049,766 (0.100486%)
	(iii) To re-elect Mr. YANG Dong as a Director	1,043,825,918 (99.917679%)	860,000 (0.082321%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
	(iv) To re-elect Mr. CHENG Yiqun as a Director	1,020,093,705 (97.645971%)	24,592,210 (2.354029%)
	(v) To authorize the board of Directors to fix the remuneration of the Directors	1,044,685,918 (100.000000%)	0 (0.000000%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors to fix its remuneration	1,044,534,918 (99.985546%)	151,000 (0.014454%)
5.	To grant a general mandate to the directors to issue new shares of the Company	1,015,784,646 (97.233497%)	28,901,272 (2.766503%)
6.	To grant a general mandate to the directors to repurchase shares of the Company	1,044,685,918 (100.000000%)	0 (0.000000%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased	1,016,377,939 (97.290288%)	28,307,979 (2.709712%)

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

As at the date of the AGM, the total number of issued shares of the Company was 2,154,000,000 shares, which include 26,560,000 Shares repurchased by the Company (the “**Repurchased Shares**”) during the period from 26 July 2023 to 15 January 2024 but not yet cancelled. The Repurchased Shares shall not be counted toward the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. Accordingly, as at the date of the AGM, the total number of shares of the Company entitling the shareholders of the Company to attend and vote on the resolutions at the AGM was 2,127,440,000. Save as disclosed above, (1) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions; and (3) none of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any proposed resolutions at the AGM. All the Directors attended the AGM.

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

The PRC, 16 January 2024

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. Zhang Wenzao and Mr. Pan Ping as non-executive Directors and Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun as independent non-executive Directors.