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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tianli International Holdings Limited
Stock code	01773
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 29 FEBRUARY 2024
Announcement date	26 April 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 August 2024
Reporting period end for the dividend declared	29 February 2024
Dividend declared	RMB 0.0417 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0459 per share
Exchange rate	RMB 1 : HKD 1.1016
Ex-dividend date	28 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2024 16:30
Book close period	From 03 July 2024 to 05 July 2024
Record date	05 July 2024
Payment date	17 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
The amount of dividend is calculated based on the central parity rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China on 26 April 2024, i.e. RMB0.90777 equivalent to HKD1.00.	
<b>Directors of the issuer</b>	
As at the date of this announcement, the board of directors of the issuer 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.	