

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
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 28 FEBRUARY 2025
Announcement date	29 April 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 August 2025
Reporting period end for the dividend declared	28 February 2025
Dividend declared	RMB 0.0578 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0622 per share
Exchange rate	RMB 1 : HKD 1.07697
Ex-dividend date	31 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 August 2025 16:30
Book close period	From 04 August 2025 to 06 August 2025
Record date	06 August 2025
Payment date	18 August 2025
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

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
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 29 April 2025, i.e. RMB0.92853 equivalent to HKD1.00.	
Directors of the issuer	
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, Mr. PAN Ping and Ms. LI Xiaomei as non-executive directors and Mr. LIU Kai Yu Kenneth, Mr. YANG Dong and Mr. CHENG Yiqun as independent non-executive directors.	