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)

CHANGE OF MEMBERS OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Tianli International Holdings Limited (the "**Company**") hereby announces that, with effect from 29 April 2025, Ms. LI Xiaomei, a non-executive Director and Mr.YANG Dong, an independent non-executive director, have been appointed as the members of the nomination committee of the Company.

Following the aforementioned changes, the nomination committee of the Company comprises the following members:

Chairman: Mr. LUO Shi

Members: Ms. LI Xiaomei, Mr. LIU Kai Yu Kenneth, Mr. YANG Dong and Mr. CHENG Yiqun.

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

The PRC, 29 April 2025

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, 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.