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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)**

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Tianli International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

### **PRICE AND TRADING VOLUME MOVEMENTS**

The board (the “**Board**”) of directors (“**Director(s)**”) of the Company has noted the decrease in the trading price and the increase in trading volume of the shares of the Company (the “**Shares**”) recently. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, it is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **BUSINESS UPDATES**

The Board is pleased to announce that as of the beginning of the fall semester of 2024, the Group provided comprehensive education services to a total of approximately 130,000 students in 58 schools, representing an increase of 30% as compared to a total of approximately 100,000 students at the beginning of the fall semester of 2023. Among them, the number of high school students served by the Group was approximately 54,000, representing an increase of 46% as compared to approximately 37,000 at the beginning of the fall semester of 2023. The Company will continue to steadily expand its school network and continuously improve the quality of teaching and build a diversified education system, endeavoring to help each student to maximize his or her potential.

### **ON-MARKET SHARE REPURCHASE**

The Board hereby announces that on 12 September 2024, the Company repurchased 3,847,000 Shares, accounting for approximately 0.18% of the Company’s total number of issued Shares, at a total consideration of HK\$12,899,340 (excluding commission and other expenses) in open market transactions, with a weighted average repurchase price of approximately HK\$3.35 per Share. The Board believes that the Share repurchase under the current market conditions demonstrates the Company’s confidence in its own business outlook and prospects and would, ultimately, benefit the Company and create value to the shareholders of the Company (the “**Shareholders**”). The Share repurchase was conducted under circumstances which the Board considered to be appropriate and in the interest of the Company and the Shareholders as a whole. The Company may further repurchase Shares as and when appropriate in compliance with all applicable laws and regulations.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

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

The PRC, 12 September 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.*