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天立国际控股有限公司
Tianli International Holdings Limited

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 1773)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING IN THE COMPANY BY A DIRECTOR

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

The board (the “**Board**”) of directors (“**Director(s)**”) of the Company was informed by Mr. Luo Shi (“**Mr. Luo**”), an executive Director, the chairman and the chief executive officer of the Company, that on 9 February 2026, Mr. Luo purchased a total of 1,000,000 ordinary shares of the Company (“**Shares**”), representing approximately 0.05% of the total issued Shares (i.e. 2,109,255,000 Shares) of the Company, at an average price of approximately HK\$2.82 per Share on open market transaction. Immediately after the purchase, Mr. Luo directly and indirectly holds an aggregate of 927,534,569 Shares of the Company, representing approximately 44.36% of the total issued Shares (excluding the 13,227,000 Shares repurchased but not yet canceled and the 5,300,000 treasury Shares held by the Company as at the date of this announcement) of the Company as at the date of this announcement. Mr. Luo has also been granted 30,000,000 share options under the Share Option Scheme which entitle him to subscribe for 30,000,000 Shares, none of which has been exercised as at the date of this announcement.

As advised by Mr. Luo, he is confident in the Group’s business outlook and prospects. In compliance with applicable laws and regulatory requirements, Mr. Luo will not rule out the possibility that he may further increase his shareholding in the Company as and when appropriate.

Based on the public information available to the Company and as far as the Board is aware, following the increase in Mr. Luo’s shareholding in the Company, and as at the date of this announcement, the Company has continued to maintain sufficient public float of the issued Shares in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders of the Company and other investors are advised to exercise due caution when dealing in the securities of the Company.

By order of the Board
Tianli International Holdings Limited
Luo Shi

Chairman, Executive Director and Chief Executive Officer

The PRC, 9 February 2026

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.