

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A¹ of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of Tianli International Holdings Limited (the “**Company**”), the Company will disseminate all future corporate communications of the Company (the “**Corporate Communications**”²) to its Shareholders³ electronically and only send corporate communications in printed form to the Shareholders upon request.

ARRANGEMENTS

1. Actionable Corporate Communications⁴

The Company will send all future Actionable Corporate Communications to Shareholders individually in electronic form (i.e. by email). If the Company does not possess the email address of a Shareholder or the email address provided is not functional⁵, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make both the English and Chinese versions of all future Corporate Communications available on its website (<https://www.tianlieducation.com>) and the HKEXnews website (<https://www.hkexnews.hk>) in place of printed copies.

PROVISION OF SHAREHOLDER’S EMAIL ADDRESS TO THE COMPANY

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to tianli.ecom@computershare.com.hk.

It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

REQUEST FOR CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS IN PRINTED FORM

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company’s website, the Company will, upon receipt of request in writing by the Shareholder to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to tianli.ecom@computershare.com.hk (specifying the Shareholder’s name, address and request to receive all future Corporate Communications and Actionable Corporate Communications in printed form), send all future Corporate Communications/Actionable Corporate Communications and/or the relevant Corporate Communications/Actionable Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Please note that the instruction of receiving Corporate Communications/Actionable Corporate Communications in printed form of a Shareholder will be valid for one year starting from the date of receipt of such instruction (unless being revoked or superseded earlier) and will expire thereafter. Further request in writing will be required if a Shareholder prefers to continue receiving future Corporate Communications and Actionable Corporate Communications in printed form.

DISSEMINATION OF CORPORATE COMMUNICATIONS TO NON-REGISTERED HOLDER⁶

If Non-registered Holders wish to receive a printed version of all future Corporate Communications, they should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held for necessary arrangements.

Notes:

1. *With effect from 31 December 2023.*
2. *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*
3. *Shareholder(s) refer to holder(s) of the share(s) of the Company.*
4. *Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.*
5. *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*
6. *A Non-registered Holder means (i) such person or company whose listed securities are held in the Central Clearing and Settlement System; and (ii) who has notified the issuer from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.*