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天立教育国际控股有限公司

Tianli Education International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1773)

VOLUNTARY ANNOUNCEMENT ON BUSINESS UPDATE

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

The board (“**Board**”) of directors (“**Directors**”) of the Company is pleased to announce that on 11 July 2019, 保山天立國際學校 (Baoshan Tianli International School*) (“**Baoshan Tianli**”) entered into a joint development agreement (“**Joint Development Agreement**”), with 隆陽區楊柳民族中學 (Longyang District Yangliu National Secondary School*) (“**Yangliu School**”) in order to help the development of Yangliu School in the long run, improve the quality of education and teaching, and strengthen the school management.

Pursuant to the Joint Development Agreement, the parties to the agreement agreed, among others, to establish a relationship of mutual help through conducting academic visits, students exchange and resources sharing.

On 11 July 2019, Baoshan Tianli entered into an education for poverty alleviation partner assistance agreement (“**Partner Assistance Agreement**”), with 楊柳白族彝族鄉人民政府 (People’s government of Yangliu Baizu Yizu Township*) (“**Yangliu Township Government**”), in order to promote education for poverty alleviation.

Pursuant to the Partner Assistance Agreement, Baoshan Tianli agreed, among others, to help enhance and develop Yangliu School in all aspects, give junior high school graduates in Yangliu township who meet the requirements of Baoshan Tianli’s entry requirements priority admission and appropriate preferential policies while Yangliu Township Government agreed, among others, to grant appropriate subsidies for students enrolled and organize study tours for students in the township.

The Board believes that the helping local schools can promote corporate social responsibility and enhance corporate image.

Each of the Joint Development Agreement and the Partner Assistance Agreement constitutes a non-legally binding framework agreement and may or may not lead to any formal agreement. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

The PRC, 12 July 2019

As at the date of this announcement, the Board comprises Mr. Luo Shi as chairman and executive director, Ms. Yang Zhaotao and Mr. Wang Rui as executive directors, Mr. Tian Mu and Mr. Shen Jinzhou as non-executive directors and Mr. Liu Kai Yu Kenneth, Mr. Yang Dong and Mr. Cheng Yiqun as independent non-executive directors.

** For identification purpose only*