日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/07/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tianyun International Holdings Limited
Date Submitted	1/8/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares							
(1) Stock code : <u>06836</u> Descrip	TIANYUN INT'L						
	No. of ordinary shares	Par value (State currency)					
Balance at close of preceding month	N/A	N/A	N/A				
Increase/(decrease)	N/A		N/A				
Balance at close of the month	N/A	N/A	N/A				
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A					
	No. of ordinary shares		Authorised share capital <i>(State currency)</i>				
Balance at close of preceding month	N/A	N/A	N/A				
Increase/(decrease)	N/A		N/A				
Balance at close of the month	N/A	<u>N/A</u>	N/A				

2. Preference Shares

Stock code : N/A	Descript	_Description :		<u> </u>
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preced	ing month	N/A	N/A	N/A
Increase/(decrease)	_	N/A		N/A
Balance at close of the mo	nth _	N/A	N/A	N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	otion :	N/A	λ
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (State currency): N/A

II. Movements in Issued Share Capital

	No. of ordir	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	977,462,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	977,462,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

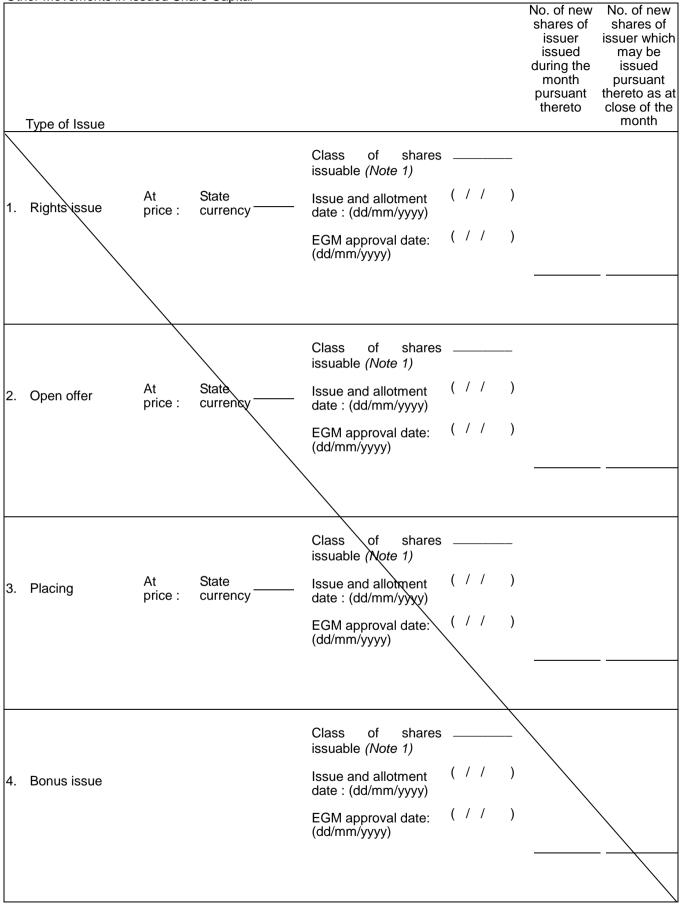
Share Options (und	er Share Op	tion Schemes of	of the Issuer)			
Particulars of share option scheme including EGM	rs of tion ne				No. of new shares of issuer which may be issued pursuant thereto as at close of	
approval date – (dd/mm/yyyy) and class of shares					-	the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Excercise Price HK\$1.70 Share						
Option Scheme adopted on (16/06/2015)						
Ordinary shares	0	0	0	0	0	6,000,000
(Note 1)						
2.Excercise <u>Price</u> HK\$0.97 Share <u>Option Scheme</u> adopted on (16/06/2015) Ordinary shares (Note 1)	0	0	0	0	0	7,700,000
<u>3.</u>						
(/ /) shares (Note 1)						
		Tota	IA. (Ordinal) (Preferenc) (Ot			
Total funds raised d of options (State cu		onth from exerci	-			

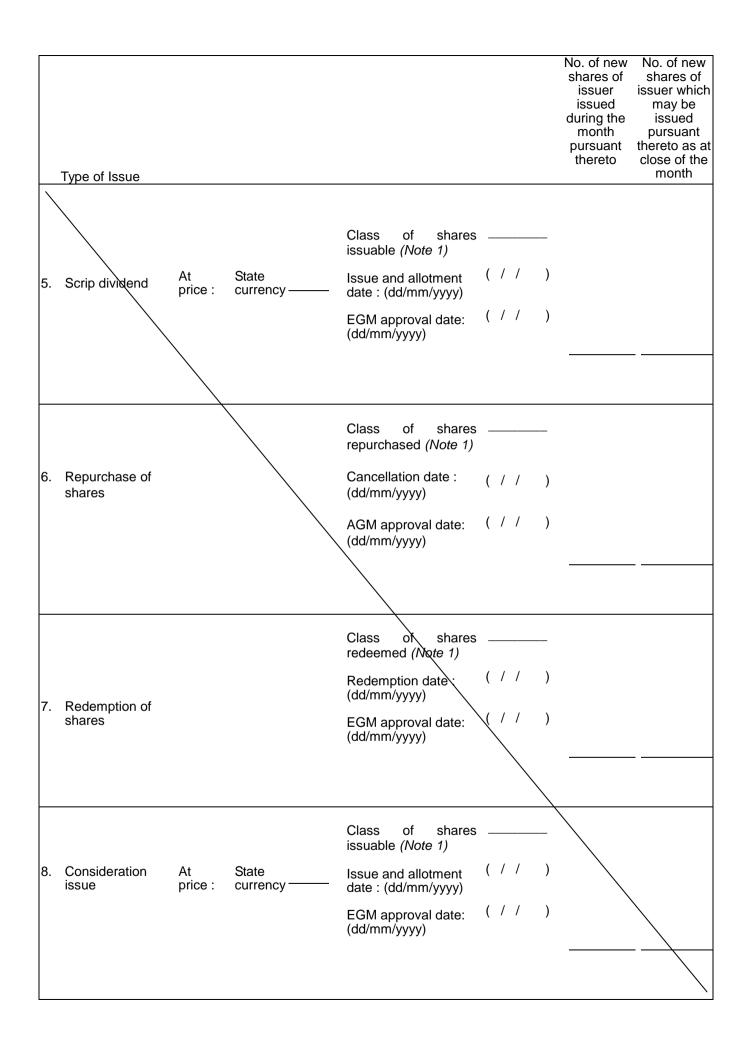
Warrants to Issue Shares of the Issuer which are to be Lis	ted
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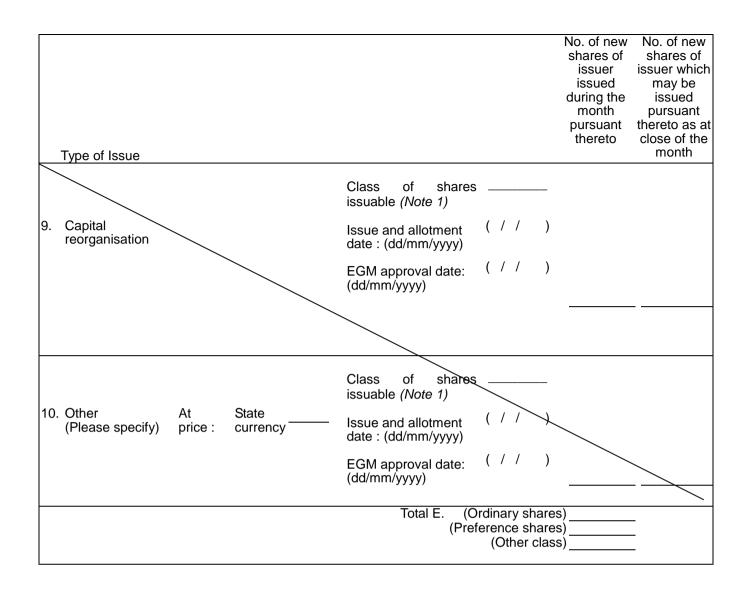
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>¥.</u>						
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.						
Stock code (if listed) Class of shares issuable <i>(Note 1)</i>						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
<u>3.</u>						
Subscription price			\backslash	\		
(if applicable)	(/ /)		\backslash		
4.						
(/ /)						
Stock code (if listed) Class of shares issuable <i>(Note 1)</i>						
Subscription price EGM approval date (if applicable)						
		Total B	(Preferen	ary shares) ce shares) ther class)		

	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
×	_ _ 					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	- \					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	\swarrow				
<u>3.</u>	_	_ \				
	_		\backslash			
			$\overline{}$			
Class of shares issuable (Note 1)						
Subscription price EGM approval date			\backslash			
(if applicable)	(/ /)			\backslash		
	_				,	
Stock code (if listed)					$\overline{}$	
Class of shares issuable (Note 1)						
EGM approval date					\backslash	
(if applicable) (dd/mm/yyyy)	(/ /)					\mathbf{i}
		Т	otal C. (Ordina (Preferend) (O	ry shares) ce shares) ther class)		
			0)			- \

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1		
shares (Note 1)		
2.		
shares (Note 1)		
3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
(,		







Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E	N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A	to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movemer Capital").)	nts in Issu	led Share

Submitted by: Tricor Investor Services Limited

 Branch Share Registrar

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.