

Tianyun International Holdings Limited

(incorporated in the British Virgin Islands with limited liability)

(Stock code: 6836)

List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of Tianyun International Holdings Limited are set out below:-

Mr. Yang Ziyuan (*Chairman, Executive Director and Chief Executive Officer*)

Mr. Sun Xingyu (*Executive Director*)

Ms. Chu Yinghong (*Non-executive Director*)

Mr. Wong Yim Pan (*Non-executive Director*)

Mr. Liang Zhongkang (*Independent Non-executive Director*)

Mr. Tsang Yuen Wai (*Independent Non-executive Director*)

Ms. Hui Yung Yung Janet (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Strategic Development Committee and these committees are comprised of the following members:

Committee	Members
Audit Committee	Mr. Tsang Yuen Wai (<i>Chairman</i>) Mr. Liang Zhongkang (<i>Member</i>) Ms. Hui Yung Yung Janet (<i>Member</i>)
Remuneration Committee	Mr. Liang Zhongkang (<i>Chairman</i>) Mr. Yang Ziyuan (<i>Member</i>) Mr. Tsang Yuen Wai (<i>Member</i>) Ms. Hui Yung Yung Janet (<i>Member</i>)
Nomination Committee	Mr. Yang Ziyuan (<i>Chairman</i>) Mr. Liang Zhongkang (<i>Member</i>) Mr. Tsang Yuen Wai (<i>Member</i>) Ms. Hui Yung Yung Janet (<i>Member</i>)
Strategic Development Committee	Mr. Yang Ziyuan (<i>Chairman</i>) Mr. Sun Xingyu (<i>Member</i>) Ms. Chu Yinghong (<i>Member</i>) Mr. Wong Yim Pan (<i>Member</i>) Mr. Liang Zhongkang (<i>Member</i>)

Hong Kong, 6 July 2015