日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/1/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tianyun International Holdings Limited
Date Submitted	8/2/2019

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)	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
(2) Stock code : <u>N/A</u> Descrip	otion :N/A		
	No. of ordinary 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

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 ordinary 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	Nil	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	Movement during the month			No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of	
approval date – (dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Langed		the month
1.Excercise Price HK\$1.70 Share Option Scheme	Granieu	Exercised	Cancelleu	Lapsed		
adopted on (16/06/2015) Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	3,000,000
2.Excercise Price HK\$0.97 Share Option Scheme adopted on (16/06/2015) Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	7,700,000
3. 						
(Note 1)		To		ary shares) ice shares) other class)	Nil N/A N/A	
Total funds raised d of options (State cu		nth from exerc	ise 	Nil		

Warrants to Issue Shares of the Issuer which are to be	Listed
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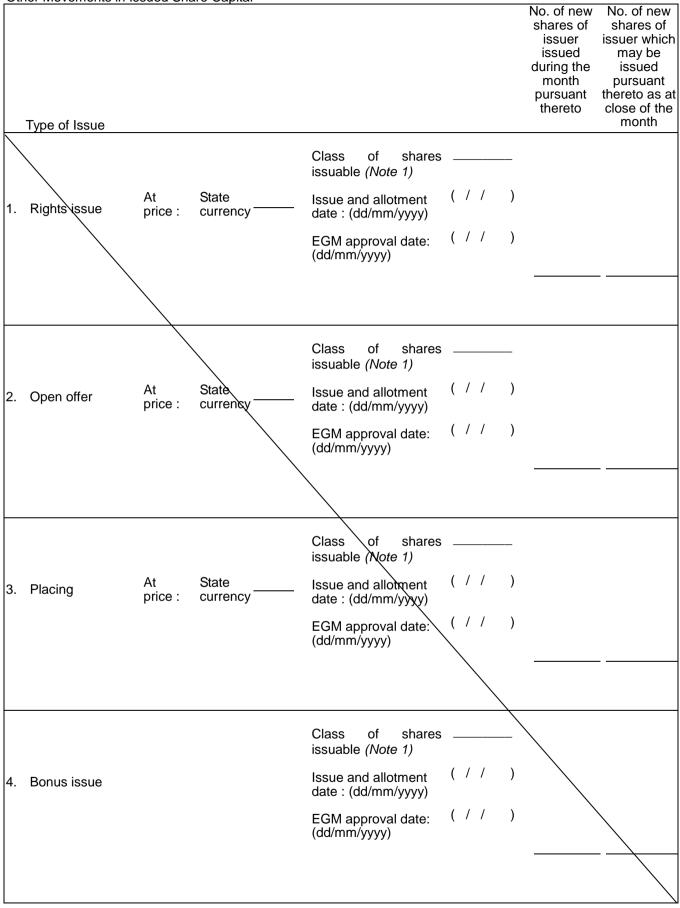
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>v.</u>						
(/) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						_
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	, v	/				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.						
						<u> </u>
0 1 1 1 1 1 1 1 1 1 1				A		
(if applicable)	(/ /)				
(/ /)						
Subscription price				Ň		
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			\backslash	
		, Total B	(Preferen	ary shares) ce shares) ther class)		

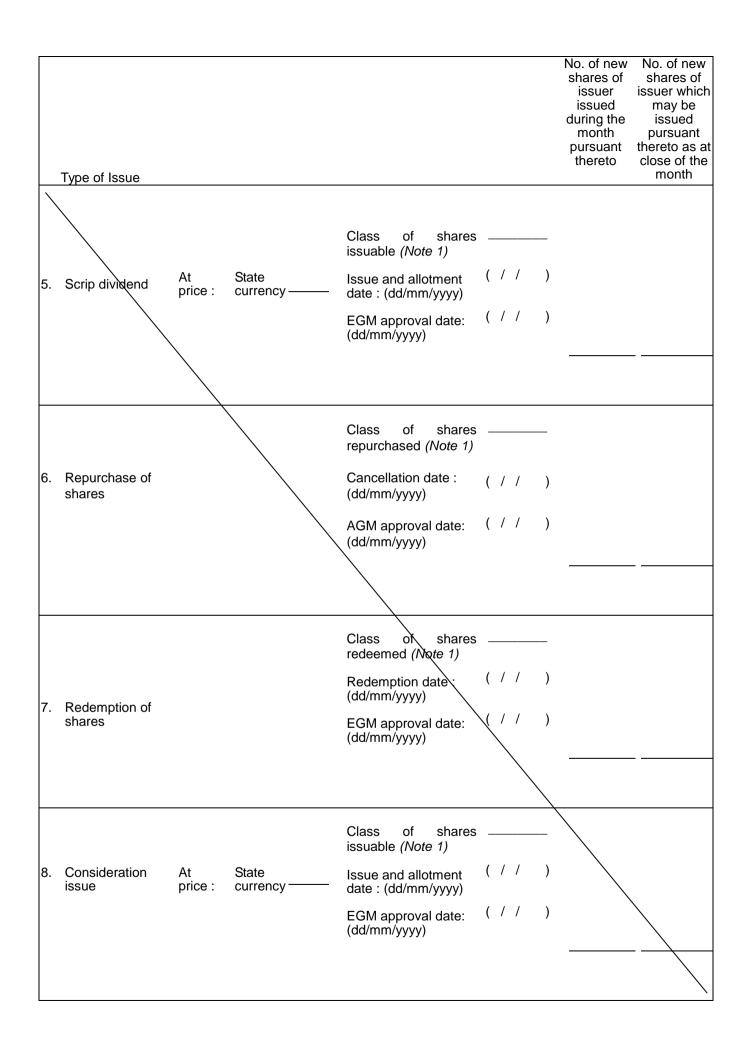
Convertibles (i.e. Convertible into Shares of the Issuer which are to be	Listed)
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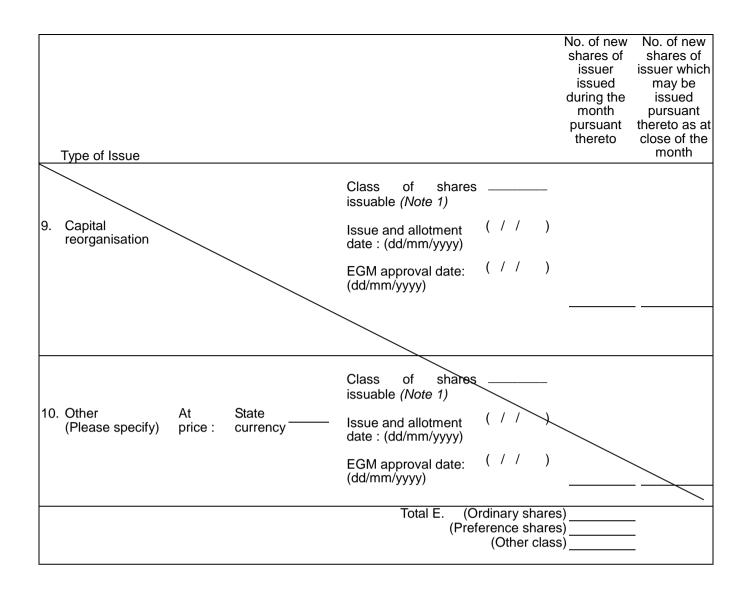
	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
Stock code (if listed)	 					
Class of shares						
issuable (Note 1) Subscription price						
AGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
	-					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price AGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	_	X			
	_		\backslash			
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
	-				\	
Stock code (if listed) Class of shares issuable <i>(Note 1)</i>					$\overline{}$	
Subscription price					\backslash	
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Т	otal C. (Ordina (Preferend (O	ry shares) ce shares) ther class)		

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1.		
shares (Note 1)		
2.		
²		
shares (Note 1)		
3.		
³		
shares (Note 1)		
	/	<u></u>
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)







Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(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 ("Moveme Capital").)	nts in Issı	ued Share

Submitted by: Tricor Investor Services Limited

Title: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.