Tianyun International Holdings Limited
天韵國際控股有限公司

(incorporated in the British Virgin Islands with limited liability)

(Stock code: 6836)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY
THE CHAIRMAN AND SUBSTANTIAL SHAREHOLDER

The announcement is a voluntary disclosure made by Tianyun International Holdings Limited (the "**Company**").

The board of directors of the Company (the "**Board**") was informed that on 2 December 2019, Mr. Yang Ziyuan ("**Mr. Yang**"), the chairman and substantial shareholder of the Company, through Wealthy Active Limited, acquired on the market an aggregate of 500,000 shares of the Company, representing approximately 0.05% of the entire issued share capital of the Company as at the date of this announcement, at a total consideration of HK$445,000.

Immediately after the aforesaid acquisition, Mr. Yang's shareholding in the Company increased from approximately 19.46% to approximately 19.51%.

By Order of the Board
Tianyun International Holdings Limited
Yang Ziyuan
Chairman

Hong Kong, 2 December 2019

As at the date of this announcement, the Board of the Company comprises (i) Mr. Yang Ziyuan, Mr. Sun Xingyu and Mr. Wang Hu as the executive Directors; (ii) Ms. Chu Yinghong, Mr. Wong Yim Pan and Mr. Liu Zhumeng as the non-executive Directors; and (iii) Mr. Liang Zhongkang, Prof. Lu Yuanping and Mr. O'Yang Wiley as the independent non-executive Directors.