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**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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tianyun International Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Monday, 28 March 2022 at 4:00 p.m. for the purpose of, inter alia, approving the audited annual results announcement and annual report of the Company and its subsidiaries for the year ended 31 December 2021 and to transact any other business (if any).

By Order of the Board

**Tianyun International Holdings Limited**

**Yang Ziyuan**

*Chairman and Executive Director*

Hong Kong, 16 March 2022

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