

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Tianyun International Holdings Limited

天韻國際控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 6836)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Shiu Shu Ming has been appointed as an independent non-executive director, a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 6 April 2022. His biography is set out below.

Mr. Shiu, aged 52, has more than 20 years’ experience in corporate finance, mergers and acquisitions, initial public offerings and fund raising exercises in various ventures and projects with a deal portfolio covering private entities, the People’s Republic of China (the “**PRC**”) state-owned enterprises and publicly listed companies in Hong Kong, the PRC, Malaysia, Singapore and Indonesia. Mr. Shiu obtained a bachelor’s degree in accountancy from the City University of Hong Kong (formerly known as City Polytechnic of Hong Kong) in 1993 and is a member of Hong Kong Institute of Certified Public Accountants. He is also a licensed person registered under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) to carry out Type 6 (advising on corporate finance) regulated activity.

Mr. Shiu is currently the responsible officer of Euto Capital Partners Limited. From March 2020 to September 2021, Mr. Shiu was appointed as a non-executive director of Golden Century International Holdings Group Limited, whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 91). From 10 December 2021, Mr. Shiu was appointed as a non-executive director of Oriental Payment Group Holdings Limited, a company whose shares are listed on GEM of the Stock Exchange (stock code: 8613). Mr. Shiu has been appointed as a joint company secretary of China Smartpay Group Holdings Limited, a company whose shares are listed on GEM of the Stock Exchange (stock code: 8325), since October 2020.

Pursuant to an appointment letter entered into between Mr. Shiu and the Company, his

appointment shall commence on 6 April 2022 for a term of three years and is subject to retirement by rotation and re-election according to the articles of association of the Company. He will be entitled to an annual remuneration of HK\$144,000 for being an independent non-executive director of the Company, which is determined with reference to his duties and responsibilities and prevailing market rate.

Save as disclosed in this announcement, as at the date hereof, Mr. Shiu does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other directors of the Company, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)).

Mr. Shiu does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Mr. Shiu’s appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the holders of securities of the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that, with effect from 6 April 2022, Mr. Shiu has been appointed as a member of the Audit Committee, Nomination Committee and Remuneration Committee.

The Board welcomes Mr. Shiu in joining the Company.

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

Hong Kong, 6 April 2022

As at the date of this announcement, the Board 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, Mr. O’Yang Wiley and Mr. Shiu Shu Ming as the independent non-executive Directors.