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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)

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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. O'Yang Wiley has tendered a one-month notice to resign as an independent non-executive director, the chairman of the Audit Committee, a member of the Remuneration Committee and the Nomination Committee with effect from 12 May 2022 due to his personal commitment. Mr. O'Yang has already mentioned his intention to resign in December 2021.

He has confirmed that (i) there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the holders of the securities of the Company in relation to his resignation.

The Board would like to express its gratitude for his valuable contribution during his tenure of services.

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The Board also announces that Mr. Shiu Shu Ming has been appointed as the chairman of the Audit Committee with effect from 12 May 2022.

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

Hong Kong, 14 April 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, Mr. O'Yang Wiley and Mr. Shiu Shu Ming as the independent non-executive Directors.