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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 EXECUTIVE DIRECTOR

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Yeung Wan Yiu has been appointed as an executive director with effect from 21 April 2022. His biography is set out below.

Mr. Yeung, aged 45, is the Co-Founder of GLAM Capital Limited. Mr. Yeung has years of corporate management experience. He has over 20 years of global financial market experiences and is well-versed in the market knowledge.

Rainbow Lead Ventures Limited (“**Rainbow Lead**”) is the registered owner of 263,914,740 shares of the Company, representing approximately 26.64% of its total issued share capital. Therefore Rainbow Lead is its substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). Mr Yeung owns the entire issued share capital of Rainbow Lead where he is also a director. As such, Mr Yeung is deemed to be interested in 263,914,740 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “**SFO**”).

Pursuant to a service agreement entered into between Mr. Yeung and the Company, his appointment shall commence on 21 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 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. Yeung 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 Listing Rules).

Save as disclosed above, there is no other information relating to Mr. Yeung'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.

The Board welcomes Mr. Yeung in joining the Company.

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

Hong Kong, 21 April 2022

As at the date of this announcement, the Board comprises (i) Mr. Yang Ziyuan, Mr. Sun Xingyu and Mr. Yeung Wan Yiu 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.