

**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)**

**List of directors and their roles and functions**

With effect from 23 April 2022, the members of the board of directors (the “**Board**”) of Tianyun International Holdings Limited are set out below:

Mr. Yang Ziyuan (*Chairman, Executive Director and Chief Executive Officer*)  
Mr. Sun Xingyu (*Executive Director*)  
Mr. Yeung Wan Yiu (*Executive Director*)  
Ms. Chu Yinghong (*Non-executive Director*)  
Mr. Wong Yim Pan (*Non-executive Director*)  
Mr. Liang Zhongkang (*Independent Non-executive Director*)  
Prof. Lu Yuanping (*Independent Non-executive Director*)  
Mr. O’Yang Wiley (*Independent Non-executive Director*)  
Mr. Shiu Shu Ming (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Strategic Development Committee and these committees are comprised of the following members:

<b>Committee</b>	<b>Member</b>
Audit Committee	Mr. Shiu Shu Ming ( <i>Chairman</i> ) Mr. Liang Zhongkang ( <i>Member</i> ) Prof. Lu Yuanping ( <i>Member</i> )
Remuneration Committee	Mr. Liang Zhongkang ( <i>Chairman</i> ) Mr. Yang Ziyuan ( <i>Member</i> ) Prof. Lu Yuanping ( <i>Member</i> ) Mr. Shiu Shu Ming ( <i>Member</i> )
Nomination Committee	Mr. Yang Ziyuan ( <i>Chairman</i> ) Mr. Liang Zhongkang ( <i>Member</i> ) Prof. Lu Yuanping ( <i>Member</i> ) Mr. Shiu Shu Ming ( <i>Member</i> )

Strategic Development Committee

Mr. Yang Ziyuan (*Chairman*)

Mr. Sun Xingyu (*Member*)

Ms. Chu Yinghong (*Member*)

Mr. Wong Yim Pan (*Member*)

Mr. Liang Zhongkang (*Member*)

Mr. Ho Ho Tung Armen (*Member*)

Hong Kong, 25 April 2022