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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)**

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

Professor Lu Yuanping has tendered a one-month notice to resign as an independent non-executive director, a member of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 18 June 2022 due to her other work commitment.

Professor Lu has confirmed that (i) there is no disagreement between her and the Board; and (ii) there are no matter 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 her resignation.

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

The Company is now in the course of identifying suitable candidate to be an independent non-executive director of the Company and will ensure full compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in this regard.

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

Hong Kong, 23 May 2022

*As at the date of this announcement, the Board of the Company 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 and Mr. Shiu Shu Ming as the independent non-executive Directors.*