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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Tianyun International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023 (the “**Review Period**”) and other information available to the Board, the Group is expected to record a net profit of not less than approximately RMB130 million for the Review Period, as compared to a net profit of approximately RMB53.3 million for the corresponding period in 2022.

The expected significant improvement in the financial results of the Group in terms of net profit for the Review Period is mainly attributable to the other gain in relation to the recovery of loss on deconsolidation during the Review Period.

The Company is still in the process of finalizing the interim results of the Group for the Review Period. The information contained in this announcement is only based on the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group for the Review Period and the information currently available to the Board as at the date of this announcement, which have not been reviewed by the auditors or the audit committee of the Company and may be subject to adjustments. The actual interim results of the Group for the Review Period may be different from what is disclosed in this announcement. Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the interim results of the Group for the Review Period, which is expected to be published on or around 30 August 2023.

**Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 28 August 2023

*As at the date of this announcement, the Board comprises (i) Mr. Yang Ziyuan (Chairman), Mr. Yeung Wan Yiu (Vice Chairman), Mr. Sun Xingyu and Ms. Lv Chunxia as executive Directors; (ii) Ms. Chu Yinghong and Mr. Wong Yim Pan as non-executive Directors; and (iii) Mr. Liang Zhongkang, Mr. Shiu Shu Ming and Prof. Ye Xingqian as independent non-executive Directors.*