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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)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY
THE CHAIRMAN AND CONTROLLING SHAREHOLDER

The announcement is a voluntary disclosure made by Tianyun International Holdings Limited (the "**Company**").

The board of directors of the Company (the "**Board**") was informed that during the period between 16 June 2016 and 17 June 2016, Mr. Yang Ziyuan ("**Mr. Yang**"), the chairman and controlling shareholder of the Company, through Wealthy Active Limited, acquired on the market an aggregate of 348,000 shares of the Company, representing approximately 0.035% of the entire issued share capital of the Company as at the date of this announcement, at a total consideration of approximately HK$0.28 million.

Immediately after the aforesaid acquisitions, Mr. Yang's shareholding in the Company increased from approximately 44.48% to approximately 44.52%.

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

Hong Kong, 17 June 2016

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, Mr. Tsang Yuen Wai and Ms. Hui Yung Yung Janet as the independent non-executive Directors.