

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

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 1 December 2015 and 3 December 2015, Mr. Yang Ziyuan (“**Mr. Yang**”), the chairman and controlling shareholder of the Company, through Wealthy Active Limited, acquired on the market an aggregate of 1,300,000 shares of the Company, representing 0.13% of the entire issued share capital of the Company as at the date of this announcement, at a total consideration of approximately HK\$1.09 million.

Immediately after the aforesaid acquisitions, Mr. Yang’s shareholding in the Company increased from approximately 43.88% to approximately 44.01%.

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

Hong Kong, 3 December 2015

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 Janet as the independent non-executive Directors.