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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)

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 7 December 2015 and 9 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 1,208,000 shares of the Company, representing approximately 0.12% of the entire issued share capital of the Company as at the date of this announcement, at a total consideration of approximately HK\$1.11 million.

Immediately after the aforesaid acquisitions, Mr. Yang’s shareholding in the Company increased from approximately 44.01% to approximately 44.13%.

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

Hong Kong, 9 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.