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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 15 December 2015 and 16 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 800,000 shares of the Company, representing 0.08% of the entire issued share capital of the Company as at the date of this announcement, at a total consideration of HK\$731,000.

Immediately after the aforesaid acquisitions, Mr. Yang’s shareholding in the Company increased from approximately 44.13% to approximately 44.21%.

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

Hong Kong, 17 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.