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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tianyun International Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Wednesday, 30 March 2016 at 10:00 a.m. for the purposes of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation of final dividend, if any, and to transact any other business.

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

Hong Kong, 10 March 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.*