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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)

GRANT OF SHARE OPTIONS CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 21 April 2016 (the “**Previous Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Previous Announcement.

The Company wishes to clarify that the exercise price of the Share Options shall be HK\$0.97 per Share. The closing price as stated in the daily quotation sheets issued by the Stock Exchange on the Date of Grant was HK\$0.93 per Share and the average closing price as stated in the daily quotation sheets issued by the Stock Exchange for the five trading days immediately preceding the Date of Grant was HK\$0.968 per Share.

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

Hong Kong, 22 April 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.