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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)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2016

At the AGM held on Thursday, 19 May 2016, all the proposed resolutions as set out in the notice of AGM dated 18 April 2016 have been duly approved by the Shareholders by way of poll.

At the annual general meeting of Tianyun International Holdings Limited (the “**Company**”) held on Thursday, 19 May 2016 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 18 April 2016 have been duly approved by the Shareholders by way of poll.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 18 April 2016.

ATTENDANCE AT THE AGM

As of the date of the AGM, the total number of the Shares in issue entitling the holder to attend and vote at the AGM was 1,000,000,000 Shares. Shareholders (in person or by proxy) holding an aggregate of 672,573,632 Shares, which represented approximately 67.26% of the total number of Shares, were present at the AGM.

There were no (i) Shares entitling the holders to attend and abstain from voting in favour at the AGM in accordance with Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or (ii) shareholders of the Company that are required under the Listing Rules to abstain from voting at the AGM.

RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1	To receive and adopt the audited financial statements of the Company for the year ended 31 December 2015 together with the reports of the directors of the Company and auditors thereon.	672,573,632 (100.000%)	0 (0.000%)
2	To declare a final dividend of HK3.00 cents per Share for the year ended 31 December 2015.	672,569,632 (99.999%)	4,000 (0.001%)
3(a)	To re-elect Mr. Yang Ziyuan as an executive director of the Company.	672,573,632 (100.000%)	0 (0.000%)
3(b)	To re-elect Mr. Sun Xingyu as an executive director of the Company.	672,573,632 (100.000%)	0 (0.000%)
3(c)	To re-elect Ms. Chu Yinghong as a non-executive director of the Company.	672,573,632 (100.000%)	0 (0.000%)
3(d)	To re-elect Mr. Wong Yim Pan as a non-executive director of the Company.	672,573,632 (100.000%)	0 (0.000%)
3(e)	To re-elect Mr. Liang Zhongkang as an independent non-executive director of the Company.	672,573,632 (100.000%)	0 (0.000%)
3(f)	To re-elect Mr. Tsang Yuen Wai as an independent non-executive director of the Company.	672,573,632 (100.000%)	0 (0.000%)
3(g)	To re-elect Ms. Hui Yung Yung Janet as an independent non-executive director of the Company.	672,573,632 (100.000%)	0 (0.000%)
3(h)	To authorise the board of Directors to fix all their remuneration.	672,573,632 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
4	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	672,573,632 (100.000%)	0 (0.000%)
5	To give a general mandate to the directors to issue and allot shares not exceeding 20 per cent. of the total number of Shares in issue at the date of this resolution.	671,156,000 (99.789%)	1,417,632 (0.211%)
6	To give a general mandate to the directors to repurchase shares not exceeding 10 per cent. of the total number of Shares in issue as at the date of this resolution.	672,569,632 (99.999%)	4,000 (0.001%)
7	To increase the maximum nominal amount of share capital which the directors are authorised to allot, issue and deal with pursuant to the general mandate as mentioned in Resolution 5 by the total number of Shares in issue of shares repurchased pursuant to the general mandate as mentioned in Resolution 6.	671,156,000 (99.789%)	1,417,632 (0.211%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 7 above, all these resolutions have been duly approved as ordinary resolutions.

SCRUTINY OF VOTE-COUNTING

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 19 May 2016

As at the date of this announcement and upon conclusion of the AGM, the Board 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.