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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)

POSITIVE PROFIT ALERT

This announcement is made by Tianyun International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2016 (the “**Accounts**”), the Group expects to record a substantial increase of more than 70% in its consolidated net profit for the six months ended 30 June 2016 as compared to the profit recorded in the corresponding period of last year. Such expected increase was primarily attributable to the increase in revenue of over 20% and the significant decrease in general and administrative expenses as no listing expenses was incurred during the six months ended 30 June 2016.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the Accounts which have not been and are subject to further review by the auditors of the Company. The actual results of the Group for the six months ended 30 June 2016 may be different from what is disclosed in this announcement. The interim results of the Company for the six months ended 30 June 2016 is expected to be released within the timeframe as stipulated under the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 July 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.