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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN THE BRITISH VIRGIN ISLANDS**

The board of directors (the “**Board**”) of Tianyun International Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the British Virgin Islands has changed from “Codan Trust Company (B.V.I.) Ltd.” to “Conyers Trust Company (BVI) Limited” with effect from 31 March 2017.

The address of the Company’s principal share registrar and transfer office in the British Virgin Islands remains unchanged.

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

Hong Kong, 12 April 2017

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.