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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Tianyun International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”).

The Board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, the Group was awarded the “2017 China’s Most Promising Listed Companies” at the “2017 Forbes China Up-and-Comers Innovation Summit & Award Ceremony” hosted by Forbes China on 18 May 2017.

The Directors are of the view that being named by Forbes China as one of the top 100 “2017 China’s Most Promising Listed Companies” is a significant affirmation of the strength of the Group and an important recognition of the potential of the processed food industry, which is conducive to promoting the development of China’s promising companies. The list, being the most authoritative annual list of Forbes China, has been continuously released for 12 years, and has attracted extensive attention of the capital market and the investment community.

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

Hong Kong, 19 May 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.