

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 INCREASE IN SHAREHOLDING BY THE CHAIRMAN AND CONTROLLING SHAREHOLDER**

The announcement is a voluntary disclosure made by Tianyun International Holdings Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) was informed that on 19 September 2017, Mr. Yang Ziyuan (“**Mr. Yang**”), the chairman and controlling shareholder of the Company, through Wealthy Active Limited, acquired on the market an aggregate of 1,500,000 shares of the Company, representing approximately 0.15% of the entire issued share capital of the Company as at the date of this announcement, at a total consideration of approximately HK\$1.47 million.

Immediately after the aforesaid acquisition, Mr. Yang’s shareholding in the Company increased from approximately 45.95% to approximately 46.10%.

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

Hong Kong, 19 September 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.*