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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)

APPOINTMENT OF DIRECTORS

The board of directors (the “**Board**”) of Tianyun International Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 22 October 2018 (after trading hours):

1. Mr. Wang Hu (王虎) (“**Mr. Wang**”) has been appointed as an executive director of the Company; and
2. Mr. Liu Zhumeng (劉竹萌) (“**Mr. Liu**”) has been appointed as a non-executive director of the Company.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce the appointment of Mr. Wang as an executive director of the Company and Mr. Liu as a non-executive director of the Company with effect from 22 October 2018 (after trading hours). The biographical details of the newly appointed directors of the Company are set forth below.

Mr. Wang Hu

Mr. Wang, aged 34, is the assistant general manager of Sichuan Development International Holding Company Ltd* (四川發展國際控股有限公司) (“**SDIH**”). Before he joined SDIH in 2014, he worked in the accounting department of China Taly Aviation Technologies Corp. (中國天利航空科技實業有限公司), and the finance department of Chengdu Industrial Investment Asset Management Company Limited* (成都工投資產經營有限公司). Mr. Wang has also been a director of Westone Information Industry Inc. (成都衛士通資訊產業股份有限公司) (stock code: 002268), a company listed on the Shenzhen Stock Exchange, since 2016.

Mr. Wang obtained his bachelor's degree in finance management from Beijing Information Science & Technology University (formerly known as Beijing Institute of Machinery). He is also a PRC senior accountant (中國高級會計師) and PRC registered tax agent (中國註冊稅務師).

Pursuant to a service agreement with the Company, Mr. Wang's appointment commences on 22 October 2018 for a term of three years and is subject to retirement by rotation and re-election according to the articles of association of the Company. Mr. Wang will not be paid any director's fee for being an executive director of the Company.

Save as disclosed in this announcement, as at the date hereof, Mr. Wang does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other directors of the Company, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

Mr. Wang does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Mr. Wang's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the holders of securities of the Company.

Mr. Liu Zhumeng

Mr. Liu, aged 29, is currently an executive director at the investment banking department of SDIH. Before he joined SDIH in 2014, Mr. Liu worked in the audit and assurance department of BDO China Shu Lun Pan CPAs (LLP)(立信會計師事務所) ("**BDO China**"). Mr. Liu obtained his master's degree in accounting from Michigan State University.

Pursuant to the letter of appointment with the Company, Mr. Liu's appointment commences on 22 October 2018 for a term of three years and is subject to retirement by rotation and re-election according to the articles of association of the Company. Mr. Liu will not be paid any director's fee for being a non-executive director of the Company.

Save as disclosed in this announcement, as at the date hereof, Mr. Liu does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules).

Mr. Liu does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Mr. Liu's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to welcome Mr. Wang and Mr. Liu in joining the Board.

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

Hong Kong, 22 October 2018

As at the date of this announcement and after trading hours, the Board of the Company comprises (i) Mr. Yang Ziyuan, Mr. Sun Xingyu and Mr. Wang Hu as the executive Directors; (ii) Ms. Chu Yinghong, Mr. Wong Yim Pan and Mr. Liu Zhumeng 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.

* *For identification purpose only*