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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)

TERMINATION OF STRATEGIC COOPERATION TRANSACTION DOCUMENTS

Reference is made to the announcement of Tianyun International Holdings Limited (the “**Company**”) dated 30 January 2018 (the “**Announcement**”) where the Company announced that on 30 January 2018 (after trading hours), the Group entered into the Strategic Cooperation Transaction Documents with Tai Wei Group, which involve the production and distribution of Products in the PRC. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement, unless stated otherwise.

As at the date of this announcement, the Company has not received a total sum of RM18 million, which was required to be paid by Tai Wei (Guangzhou) by the end of January 2018. On 13 November 2018, the Company, Shandong Tiantong, Tai Wei and Tai Wei (Guangzhou) entered into a termination agreement, pursuant to which the Strategic Cooperation Transaction Documents were terminated with immediate effect (the “**Termination Agreement**”) and each of the parties waives all its rights and liabilities against the other parties and undertakes that it will not initiate any litigation or make any claims or demands. The parties agree that, if consensus on mutually satisfactory conditions could be reached in the future, they may commence a new cooperation. The Board considers that the Termination Agreement is in the interest of the Company and the Shareholders as a whole, and will not have material adverse effect on the financial conditions and operation of the Company.

The Company has all along been optimistic about the prospects of the sports energy beverages market in the PRC. According to the strategic planning of the Company, and after the joint research and development of the research department, quality control department and production department of the Company, the Company has obtained production permit and developed proprietary formula for producing the energy beverages and the Company plans to launch its own brand sports energy beverages with reference to the market environment.

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

Hong Kong, 13 November 2018

As at the date of this announcement, 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.