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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)**

### **EXTENSION OF CHAIRMANSHIP AND APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE AND STRATEGIC DEVELOPMENT COMMITTEE**

Reference is made to the announcements of the Company dated 27 September 2018 (the “**First Announcement**”) and dated 22 October 2018 (the “**Second Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the First Announcement and Second Announcement.

In the First Announcement, it is stated that pursuant to the Share Transfer Agreement, the Purchaser shall nominate two new Directors (one of which shall be appointed as the chairman of the Board and one shall be appointed as the chairman of the nomination committee).

The Board has reached the following consensus that, in light of the recent business circumstances and development needs of the Company and its subsidiaries:

- Mr. Yang Ziyuan will remain as the chairman of the Board and chairman of the nomination committee for a period of two years commencing from 1 January 2019, unless resolved otherwise;
- Mr. Wang Hu will be appointed as a member of the nomination committee and a member of strategic development committee with effect from 1 January 2019; and
- each of Mr. Liu Zhumeng and Mr. Ho Ho Tung Armen will be appointed as a member of the strategic development committee with effect from 1 January 2019.

Mr. Ho Ho Tung Armen is now serving as the chief financial officer and Board secretary of the Company. For the biographical details of Mr. Wang Hu and Mr. Liu Zhumeng, please refer to the announcement of the Company dated 22 October 2018.

The Board would like to welcome Mr. Yang to remain as the chairman of the Board and chairman of the nomination committee, Mr. Wang to join as a member of the nomination committee and strategic development committee and Mr. Liu Zhumeng and Mr. Ho Ho Tung Armen to join as members of the strategic development committee.

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

Hong Kong, 27 December 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.*