

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)

List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of Tianyun International Holdings Limited are set out below:

Mr. Yang Ziyuan (*Chairman, Executive Director and Chief Executive Officer*)

Mr. Sun Xingyu (*Executive Director*)

Mr. Wang Hu (*Executive Director*)

Ms. Chu Yinghong (*Non-executive Director*)

Mr. Wong Yim Pan (*Non-executive Director*)

Mr. Liu Zhumeng (*Non-executive Director*)

Mr. Liang Zhongkang (*Independent Non-executive Director*)

Mr. Tsang Yuen Wai (*Independent Non-executive Director*)

Ms. Hui Yung Yung Janet (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Strategic Development Committee and these committees are comprised of the following members:

Committee

Member

Audit Committee

Mr. Tsang Yuen Wai (*Chairman*)

Mr. Liang Zhongkang (*Member*)

Ms. Hui Yung Yung Janet (*Member*)

Remuneration Committee

Mr. Liang Zhongkang (*Chairman*)

Mr. Yang Ziyuan (*Member*)

Mr. Tsang Yuen Wai (*Member*)

Ms. Hui Yung Yung Janet (*Member*)

Nomination Committee

Mr. Yang Ziyuan (*Chairman*)

Mr. Liang Zhongkang (*Member*)

Mr. Tsang Yuen Wai (*Member*)

Ms. Hui Yung Yung Janet (*Member*)

Mr. Wang Hu (*Member*)

Strategic Development Committee

Mr. Yang Ziyuan (*Chairman*)

Mr. Sun Xingyu (*Member*)

Mr. Wang Hu (*Member*)

Ms. Chu Yinghong (*Member*)

Mr. Wong Yim Pan (*Member*)

Mr. Liang Zhongkang (*Member*)

Mr. Liu Zhumeng (*Member*)

Mr. Ho Ho Tung Armen (*Member*)

Hong Kong, 30 January 2019