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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Tianyun International Holdings Limited (the “**Company**”) dated 11 February 2019 (the “**Announcement**”) in relation to a discloseable and connected transaction involving formation of joint venture. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further information on the Joint Investment Agreement and the transactions contemplated thereunder, a letter from the Independent Board Committee to the Independent Shareholders, a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders in relation to the Joint Investment Agreement and the transactions contemplated thereunder and the notice of EGM will be despatched to the Shareholders on or before 4 March 2019. As additional time is required for the preparation and finalisation of certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 18 March 2019.

By Order of the Board

Tianyun International Holdings Limited

Yang Ziyuan

Chairman and Executive Director

Hong Kong, 11 March 2019

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.