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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tianyun International Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Wednesday, 27 March 2019 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018, considering the payment of a final dividend (if any) and transacting any other business (if any).

By Order of the Board

Tianyun International Holdings Limited

Yang Ziyuan

Chairman and Executive Director

Hong Kong, 15 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.