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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Tianyun International Holdings Limited (the “**Company**”) announces that Ms. Hui Yung Yung Janet (“**Ms. Hui**”) has tendered her resignation as an independent non-executive Director, a member of the remuneration committee (the “**Remuneration Committee**”), audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company with effect upon the close of trading hours on 27 June 2019 in order to dedicate more time to her other commitments.

Ms. Hui has confirmed that (i) she has no claims against the Company in respect of her resignation; (ii) there is no disagreement between her and the Board; and (iii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the holders of the securities of the Company in relation to her resignation.

The Board would like to express its gratitude to her for her valuable contribution.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Prof. Lu Yuanping (“**Prof. Lu**”) has been appointed as an independent non-executive director, a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect upon the close of trading hours on 27 June 2019. Her biography is set out below.

Prof. Lu, aged 48, is the vice dean of Sichuan University Institute of Agricultural Products Processing and faculty head of the Food Engineering Faculty of the same university. She is also the deputy head of Food Science and Technology Sichuan Province Higher Education Major Laboratory. She has edited 4 textbooks and published more than 60 academic articles regarding food processing. She has obtained 24 patents related to food processing. She was in charge of more than 30 research projects commissioned by provincial and municipal governments and corporations. She was named Sichuan University Young Backbone Teacher in 2004, 2007 and 2009. She obtained Sichuan Province Higher Education Teaching Award Prizes in 2004 and 2005.

She obtained a doctorate degree in Engineering from Sichuan University in 2009.

Pursuant to a service agreement entered into between Prof. Lu and the Company, Prof. Lu's appointment shall commence on 27 June 2019 for a term of three years and is subject to retirement by rotation and re-election according to the articles of association of the Company. Prof. Lu will be paid a monthly director's fee of HK\$12,000 for being an independent non-executive director of the Company which is determined with reference to her experience, duties in the Company and prevailing market rate.

Save as disclosed in this announcement, as at the date hereof, Prof. Lu does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other directors of the Company, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

Prof. Lu does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Prof. Lu's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the holders of securities of the Company.

The Board welcomes Prof. Lu in joining the Company.

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

Hong Kong, 27 June 2019

As at the date of this announcement (after trading hours), 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 Prof. Lu Yuanping as the independent non-executive Directors.