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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 Thursday, 29 August 2019 at 10:00 a.m. for the purpose of, inter alia, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of interim dividend for the six months ended 30 June 2019, if any.

By Order of the Board

Tianyun International Holdings Limited

Yang Ziyuan

Chairman

Hong Kong, 16 August 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 Prof. Lu Yuanping as the independent non-executive Directors.