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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)

INSIDE INFORMATION
ACQUISITION OF THE LAND USE RIGHTS

This announcement is made by the Company pursuant to the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

The Board is pleased to announce that, on 27 September 2019, Shandong Tiantong, an indirect wholly-owned subsidiary of the Company, has entered into the Land Use Rights Grant Contract with the local governmental authority to acquire the land use rights of the Land for a total consideration of RMB4,900,000 (equivalent to approximately HK\$5,444,390).

Information on the Land

The Land is located at the land lot at southeast of Longshan Road (Planning) and Ankang East Street (Planning), Hedong District, the PRC, with a site area of approximately 17,839 square metres. The Land is a state-owned construction land planned for industrial usage.

Reasons for and benefits of acquisition for the Land

The Group is principally engaged in (i) the production and sales of processed fruit products packaged in metal containers, plastic cups and glass containers and (ii) the trading of fresh fruit. The Group is actively expanding and enriching its products lines. The acquisition of the Land is in line with the development direction of the Group.

Shandong Tiantong will be responsible for the development and construction of the Land, which is expected to be used for building the production base for manufacturing of processed fruit products.

All applicable percentage ratios under Chapter 14 of the Listing Rules are below 5% and therefore the Land Use Rights Grant Contract are not subject to reporting, announcement nor Shareholders' approval requirements under Chapter 14 of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

“Board”	the board of Directors of the Company;
“Company”	Tianyun International Holdings Limited, a company incorporated in the British Virgin Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange (6836.HK);
“Director(s)”	the director(s) of the Company;
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China;
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong;
“Land”	a parcel of land located at southeast of Longshan Road (Planning) and Ankang East Street (Planning), Hedong District, the PRC (河東區龍山路(規劃)與安康東街(規劃)交會處東南), with a total site area of approximately 17,839 square metres;
“Land Use Rights Grant Contract”	the State-owned Construction Land Use Rights Grant Contract (國有建設用地使用權出讓合同) dated 27 September 2019 entered into by the Purchaser and the local governmental authority;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;

“PRC”	the People’s Republic of China;
“RMB”	Renminbi, the lawful currency of the PRC;
“Shandong Tiantong” or “Purchaser”	Shandong Tiantong Food Company Limited (山東天同食品有限公司), an indirect wholly-owned subsidiary of the Company and incorporated in the PRC with limited liability;
“Shares”	the ordinary shares of the Company;
“Shareholders”	the holders of Shares;
“Stock Exchange”	the Stock Exchange of Hong Kong Limited; and
“%”	per cent.

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

Hong Kong, 30 September 2019

As at the date of this announcement, the Board 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.

In this announcement, the English names of the PRC entities are translations of their Chinese names, and are included herein for identification purposes only. In the event of any inconsistency, the Chinese names shall prevail.

For the purpose of this announcement, unless otherwise specified, conversion of Renminbi, the lawful currency of the PRC, into Hong Kong dollars, the lawful currency of Hong Kong, is based on the approximate exchange rate of RMB1 to HKD1.1111. No representation is made that any amount in HK\$ and RMB could be converted at such rate.