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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)**

### **VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY THE CHAIRMAN AND SUBSTANTIAL SHAREHOLDER**

The announcement is a voluntary disclosure made by Tianyun International Holdings Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) was informed that on 4 October 2019, Mr. Yang Ziyuan (“**Mr. Yang**”), the chairman and substantial shareholder of the Company, through Wealthy Active Limited, acquired on the market an aggregate of 500,000 shares of the Company, representing approximately 0.05% of the entire issued share capital of the Company as at the date of this announcement, at a total consideration of HK\$500,000.

Immediately after the aforesaid acquisition, Mr. Yang’s shareholding in the Company increased from approximately 19.20% to approximately 19.25%.

By Order of the Board  
**Tianyun International Holdings Limited**  
**Yang Ziyuan**  
*Chairman*

Hong Kong, 4 October 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.*