

# 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)

### List of directors and their roles and functions

With effect from 11 November 2019, the members of the board of directors (the “Board”) of Tianyun International Holdings Limited are set out below:

Mr. Yang Ziyuan (*Chairman, Executive Director and Chief Executive Officer*)

Mr. Sun Xingyu (*Executive Director*)

Mr. Wang Hu (*Executive Director*)

Ms. Chu Yinghong (*Non-executive Director*)

Mr. Wong Yim Pan (*Non-executive Director*)

Mr. Liu Zhumeng (*Non-executive Director*)

Mr. Liang Zhongkang (*Independent Non-executive Director*)

Prof. Lu Yuanping (*Independent Non-executive Director*)

Mr. O’Yang Wiley (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Strategic Development Committee and these committees are comprised of the following members:

<b>Committee</b>	<b>Member</b>
Audit Committee	Mr. O’Yang Wiley ( <i>Chairman</i> ) Mr. Liang Zhongkang ( <i>Member</i> ) Prof. Lu Yuanping ( <i>Member</i> )
Remuneration Committee	Mr. Liang Zhongkang ( <i>Chairman</i> ) Mr. Yang Ziyuan ( <i>Member</i> ) Prof. Lu Yuanping ( <i>Member</i> ) Mr. O’Yang Wiley ( <i>Member</i> )
Nomination Committee	Mr. Yang Ziyuan ( <i>Chairman</i> ) Mr. Liang Zhongkang ( <i>Member</i> ) Prof. Lu Yuanping ( <i>Member</i> ) Mr. Wang Hu ( <i>Member</i> ) Mr. O’Yang Wiley ( <i>Member</i> )
Strategic Development Committee	Mr. Yang Ziyuan ( <i>Chairman</i> ) Mr. Sun Xingyu ( <i>Member</i> ) Ms. Chu Yinghong ( <i>Member</i> ) Mr. Wong Yim Pan ( <i>Member</i> ) Mr. Liang Zhongkang ( <i>Member</i> ) Mr. Liu Zhumeng ( <i>Member</i> ) Mr. Ho Ho Tung Armen ( <i>Member</i> )

Hong Kong, 11 November 2019