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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 Friday, 17 April 2020 at 10:00 a.m. for the purpose of, inter alia, approving the audited annual results announcement and annual report of the Company and its subsidiaries for the year ended 31 December 2019 and to transact any other business (if any).

By Order of the Board

Tianyun International Holdings Limited

Yang Ziyuan

Chairman and Executive Director

Hong Kong, 3 April 2020

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, Prof. Lu Yuanping and Mr. O’Yang Wiley as the independent non-executive directors.