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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)

VOTING RESULTS OF ANNUAL GENERAL MEETING

HELD ON 24 JUNE 2020

<p>At the AGM held on Wednesday, 24 June 2020, all the proposed resolutions as set out in the circular dated 29 April 2020 have been duly approved by the Shareholders by way of poll.</p>
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At the annual general meeting of Tianyun International Holdings Limited (the “**Company**”) held on Wednesday, 24 June 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2020 have been duly approved by the Shareholders by way of poll.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 29 April 2020.

ATTENDANCE AT THE AGM

As of the date of the AGM, the total number of the Shares in issue entitling the holders thereof to attend and vote at the AGM was 977,462,000 Shares. Shareholders (in person or by proxy) holding an aggregate of 637,973,200 Shares, which represented approximately 65.27% of the total number of Shares in issue, were present at the AGM.

There were no (i) Shares entitling the holders to attend and abstain from voting in favour at the AGM in accordance with Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or (ii) shareholders of the Company that are required under the Listing Rules to abstain from voting at the AGM.

RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2019 and the reports of the directors of the Company (the “Directors”) and auditors thereon.	637,973,200 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.03 per share for the year ended 31 December 2019.	637,973,200 (100%)	0 (0%)
3.	(a) To re-elect Ms. Chu Yinghong as non-executive Director.	634,615,200 (99.47%)	3,358,000 (0.53%)
	(b) To re-elect Mr. Wong Yim Pan as non-executive Director.	634,615,200 (99.47%)	3,358,000 (0.53%)
	(c) To re-elect Mr. Liang Zhongkang as independent non-executive Director.	637,973,200 (100%)	0 (0%)
	(d) To re-elect Prof. Lu Yuanping as independent non-executive Director.	637,973,200 (100%)	0 (0%)
	(e) To re-elect Mr. O’Yang Wiley as independent non-executive Director.	636,063,200 (99.70%)	1,910,000 (0.30%)
	(f) To authorise the board of Directors to fix the Directors’ remuneration.	637,973,200 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors to the Company and to authorise the board of Directors to fix their remuneration.	637,973,200 (100%)	0 (0%)
5.	To give a general mandate to the directors to issue and allot shares not exceeding 20% of the total number of Shares in issue at the date of this resolution.	615,246,000 (96.44%)	22,727,200 (3.56%)
6.	To give a general mandate to the directors to repurchase shares not exceeding 10% of the total number of Shares in issue as at the date of this resolution.	637,973,200 (100%)	0 (0%)
7.	To increase the total number of Shares which the directors are authorised to allot, issue and deal with pursuant to the general mandate as mentioned in Resolution 5 by the total number of Shares repurchased pursuant to the general mandate as mentioned in Resolution 6.	615,828,000 (96.53%)	22,145,200 (3.47%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 7 above, all these resolutions have been duly passed as ordinary resolutions.

SCRUTINY OF VOTE-COUNTING

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 24 June 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.