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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)**

### **PROFIT WARNING**

This announcement is made by Tianyun International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and 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).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2020 (the “**Period**”) and other information available to the Board, it is expected that the revenue for the Period would decrease by approximately 33% as compared with that of the corresponding period in 2019. The net profit of the Group for the Period would decrease by not more than 33% and would range from approximately RMB47 million to RMB50 million (net profit of the Group for the corresponding period in 2019 was approximately RMB70.3 million). The decrease was primarily due to a lower revenue level during the Period. The Group’s sales have been affected by, inter alia, the outbreak of Coronavirus disease (COVID-19), the subsequent prevention measures and restrictions on consumption activities imposed by different regions in China and countries around the world, and raw materials supplies and logistics disruptions. Most of the trade fairs and food exhibitions in China and other countries were also cancelled. Nevertheless, the Group has been closely monitoring the market condition and developing new business strategies to reduce negative impact, including among others, increasing the Group’s promotional efforts to help its distributors accelerate sales, increasing online sales channels, and actively preparing to launch a series of sport beverages with fruit juice and vitamins under our own brand.

As of the date of this announcement, all production facilities of the Group in mainland China have resumed normal operation and production. Despite the expected decrease in net profit during the Period, the Board believes that the Group has solid fundamentals, with a healthy balance sheet and stable cash flows. The recovery of the overall sales of the Group has been continuously improving. The Company will commit itself to create values for shareholders in a long-term and sustainable manner.

The information contained in this announcement is only based on the preliminary assessment of the unaudited consolidated management accounts of the Group by the Directors. Such information has not been audited or reviewed by the Company's auditors or the Audit Committee of the Board and therefore may be subject to adjustment. The Company is still in the course of preparing and finalizing its interim results for the Period and the same is expected to be published on or around 26<sup>th</sup> August 2020.

**Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 12<sup>th</sup> August 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.*