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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)**

#### **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 12 October 2020, Mr. Yang Ziyuan (“**Mr. Yang**”), the chairman and substantial shareholder of the Company, through Wealthy Active Limited, acquired on the market an aggregate of 2,000,000 shares of the Company, representing approximately 0.20% of the entire issued share capital of the Company as at the date of this announcement, at a total consideration of HK\$1,920,000.

Immediately after the aforesaid acquisition, Mr. Yang’s shareholding in the Company increased from approximately 19.61% to approximately 19.81%.

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

Hong Kong, 12 October 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.*