

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors of the Company (the “**Board**”) is pleased to announce that Prof. Ye Xingqian has been appointed as an independent non-executive director, a member of the Audit Committee, the Nomination Committee, the Remuneration Committee and the Investigation Committee of the Company with effect from 18 June 2022. His biography is set out below.

Prof. Ye, aged 60, is a second grade professor at the Faculty of Biological System Engineering and Food Science* (浙江大學生物系統工程與食品科學學院) of Zhenjiang University (“**ZJU**”), a doctorate tutor, the chief of the Food and Nutrition Research Centre of ZJU* (浙江大學食物與營養研究中心主任), the chief of the Central Plains Research Centre of ZJU* (浙江大學中原研究院院長). He is also the chief of Zhejiang Provincial Agricultural Product Processing, Ministry of Agriculture Agricultural Product Storage and Preservation Quality Safety Risk Assessment (Hangzhou) Laboratory* (浙江省農產品加工、農業部農產品貯藏保鮮質量安全風險評估(杭州)實驗室主任). He is a recipient of State Council Special Grant. He was the person-in-charge of the Faculty of Food Science and Engineering of ZJU* (浙江大學食品科學與工程學科負責人), the chief of Agricultural Technology Promotion Centre of ZJU* (浙江大學農業技術推廣中心主任), vice dean of the Faculty of Biological System Engineering and Food Science* (生物系統工程與食品科學學院副院長) and vice dean of New Agricultural Village Development Research Centre* (新農村發展研究院副院長).

Prof. Ye has been working in the food processing industry for more than 30 years. He has attained industrialisation in food processing. He led more than 20 major science research and development projects of the Chinese State Foundation, Ministry of Science of the People’s Republic of China, and Zhejiang Provincial Government. He owns more than 70 patents and published approximately 300 articles. He is also the author of more than 20 books. His book entitled “Craftsmanship of Fruit and Vegetable Processing” * (《果蔬加工工藝學》) was listed as a 21st century national teaching material by China. He has received two second class national prizes of China, six first class provincial prizes, four second class provincial prizes.

Pursuant to an appointment letter entered into between Prof. Ye and the Company, his appointment shall commence on 18 June 2022 for a term of three years and is subject to retirement by rotation and re-election according to the articles of association of the Company. He will be entitled to an annual remuneration of HK\$144,000 for being an independent non-executive director of the Company, which is determined with reference to his duties and responsibilities and the prevailing market rate.

Save as disclosed in this announcement, as at the date hereof, Prof. Ye does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other directors of the Company, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)).

Prof. Ye does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Prof. Ye’s appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the holders of securities of the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that, with effect from 18 June 2022, Prof. Ye has also been appointed as a member of the Audit Committee, the Nomination Committee, the Remuneration Committee and the Investigation Committee which was established on 23 April 2022.

The Board welcomes Prof. Ye in joining the Company.

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

Hong Kong, 17 June 2022

As at the date of this announcement, the Board comprises (i) Mr. Yang Ziyuan, Mr. Sun Xingyu and Mr. Yeung Wan Yiu as the executive Directors; (ii) Ms. Chu Yinghong and Mr. Wong Yim Pan as the non-executive Directors; and (iii) Mr. Liang Zhongkang, Prof. Lu Yuanping and Mr. Shiu Shu Ming as the independent non-executive Directors

** For identification only*