

[For Immediate Release]



天韵國際控股有限公司
Tianyun International Holdings Limited
(Stock code : 6836.HK)

**Extension of Chairmanship and New Appointments in the Board Committees
Leading Tianyun to a sizeable multinational food and beverage business**

(Hong Kong, 27 December 2018) **Tianyun International Holdings Limited** (“**Tianyun International**”, together with its subsidiaries, the “**Group**”) (Stock code: 6836.HK), a leading seller and manufacturer of processed fruits products in China, is pleased to announce that Mr. Yang Ziyuan will remain as the chairman of the Board and chairman of the nomination committee for a period of two years commencing from 1 January 2019. Mr. Wang Hu, an executive director of Tianyun International, will be appointed as a member of the nomination committee and member of strategic development committee. Mr. Liu Zhumeng, a non-executive director of Tianyun, and Mr. Ho Ho Tung Armen, the Chief Financial Officer and Board secretary, will be appointed as a member of the strategic development committee. All appointments will be with effective from 1 January 2019.

Mr. Yang Ziyuan, Chairman and CEO of the Group, said, “Sichuan Development International Holdings Co., Ltd. has become the single largest shareholder of Tianyun International since 22nd October 2018, not only does Sichuan Development give us a high recognition in our past performance, but also provide a positive view to the future development of the Group.

With the new appointment, I will continue lead the core management team and aim at developing the Group into a sizeable and multinational food and beverage enterprise.

We will work together with Sichuan Development to unleash the potential of the Group. Through exploring more diversified, top quality, high-end and specialized agriculture products and raw materials, we will research and develop new types of food and beverage products, better quality and technology on food safety, and new ways of processing different types of agricultural products.

We will also increase our market share by expanding our international and domestic sales network, promote high-quality agricultural products to the world, create high end brand and realise a win-win situation for all parties.”

About Tianyun International Holding Limited (Stock Code: 6863.HK)

Tianyun International Holdings Limited (the “Company”) and its subsidiaries (collectively referred to as the “Group”) are principally engaged in (i) the production and sales of processed fruit packaged in metal containers, plastic cups and glass containers and ii) trading of fresh fruit. Processed fruit products are sold both on an OEM basis and under our own brands. On 7 July 2015, the Group was successfully listed on the Main Board of The Stock Exchange of Hong Kong Limited which had further consolidated our leading position in China’s processed fruit product industry.

The Group has been consistently committed to provide healthy and safe products to its customers. As one of the food enterprises with the most comprehensive list of overseas and local quality certifications, we have always been dedicated to following stringent international production standards and are accredited with BRC (A+), IFS Food (High), FDA, HALAL, SC, KOSHER, BSCI and ISO22000 etc in respect of our production facilities, quality control and management. The Group has also passed the internal food production standard reviews and audits from some of the UK and US supermarket chains.

At the same time, within China, as a “Equal production line; Equal standard; Equal quality” food production and export enterprise, the Group has been supplying products of equivalent quality to domestic and international markets. Since 2016, the Group’s own brand processed fruit products have continued to obtain a high degree of market recognition, and have been awarded by a national institution the honour and qualification of “China Canned Product Quality Certification Label”, become the first fruit processor in China’s fruit processing industry to put the authorized “Zero Added Preservative Canned Products” label for its products sold in China.

For more information, please visit www.tianyuninternational.com

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