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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)

NOTICE OF BOARD MEETING

Reference is made to the announcements of the Company dated 16 March 2022, 25 March 2022, 4 August 2022, 15 August 2022, 18 August 2022 and 26 August 2022 (the “**Announcements**”) in relation to the meeting of the board (the “**Board**”) of directors of the Company and the postponement of the Board meeting respectively. Unless the context otherwise requires, capitalised words in this announcement have the same meaning as defined in the Announcements.

The Board is pleased to announce that a Board meeting of the Company will be held on Monday, 24 October 2022 for the purpose of, among other matters, considering and approving (i) the audited financial results of the Group for the financial year ended 31 December 2021 and the payment of the final dividend (if any); and (ii) the unaudited consolidated interim results of the Group for the six months ended 30 June 2022 and the payment of the interim dividend (if any).

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

Hong Kong, 12 October 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, Mr. Shiu Shu Ming and Prof. Ye Xingqian as the independent non-executive Directors.