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TIANYUN INTERNATIONAL HOLDINGS LIMITED

天韵國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6836)

INSIDE INFORMATION

DELAY IN PUBLICATION OF 2021 UNAUDITED AND AUDITED ANNUAL RESULTS SUSPENSION OF TRADING

This announcement is made by Tianyun International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the inside information provision in Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

DELAY IN PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Company is not in a position to publish the unaudited annual results of the Group for the year ended 31 December 2021 on 31 March 2022 (the “**Unaudited Annual Results**”) in accordance with Rule 13.49(3) of the Listing Rules, due to the necessity to clarify certain issues in connection with the bank confirmations. The Directors anticipate that the Unaudited Annual Results will be published on or before 8 April 2022.

DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS

The auditing process for the annual results of the Group for the year ended 31 December 2021 has not been completed due to restrictions in force in various parts of China to combat the COVID-19 coronavirus outbreak. An announcement relating to the audited annual results of the Group will be made after the auditing process has been completed in accordance with the Hong Kong Standards on Auditing issued by Hong Kong Certified Public Accountants.

SUSPENSION IN TRADING

Trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 am on 1 April 2022 as required under Rule 13.50 of the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of the Board
Tianyun International Holdings Limited
Yang Ziyuan
Chairman and Executive Director

Hong Kong, 31 March 2022

As at the date of this announcement, the Board comprises (i) Mr. Yang Ziyuan and Mr. Sun Xingyu 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. O’Yang Wiley as the independent non-executive Directors.