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TIANYUN INTERNATIONAL HOLDINGS LIMITED

天韻國際控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 6836)

FURTHER POSTPONEMENT OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the Company's announcement dated 15 August 2022 and 18 August 2022 ("**Announcements**"). Capitalised words in this announcement have the same meaning as defined in the Announcements.

FURTHER POSTPONEMENT OF BOARD MEETING

As disclosed in the Announcements, the Board expected to hold a meeting on 30 August 2022 for (inter alia) approving (i) the audited annual results announcement and annual report of the Company and its subsidiaries ("**Group**") for the year ended 31 December 2021 ("**FY2021**") and (ii) the unaudited consolidated interim results of the Group for the six months ended 30 June 2022 ("**1H2022**").

The Board hereby announces that the Company needs more time to prepare the relevant financial information of the Group for both FY2021 and 1H2022. Accordingly, the publication of the results announcements and reports, as well as the Board meeting approving the same, will be further postponed to a date to be determined.

The Company will publish further updates on the date of Board meeting as and when appropriate.

CONTINUED TRADING SUSPENSION OF THE SHARES OF THE COMPANY

Trading in the shares in the Company on the Stock Exchange has been suspended with effect from 9:00 am on 1 April 2022 as required under Rule 13.50 of the Listing Rules and will remain suspended until further notice.

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

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

Hong Kong, 26 August 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.