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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)

**UPDATE ON THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of the Company dated 30 March 2020 in connection with the unaudited annual results for the year ended 31 December 2019 (the “**2019 Annual Results Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Annual Results Announcement.

**AUDITOR’S AGREEMENT ON THE ANNUAL RESULTS FOR THE YEAR
ENDED 31 DECEMBER 2019**

The Board of the Company is pleased to announce that the Group’s auditor, Messrs. PricewaterhouseCoopers has completed its audit of the unaudited annual results of the Group for the year ended 31 December 2019 in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”), including the financial figures in respect of the Group’s consolidated statement of financial position, consolidated statement of comprehensive income and the related notes thereto as set out in the 2019 Annual Results Announcement. The annual results for the year ended 31 December 2019 contained in the 2019 Annual Results Announcement remain unchanged.

The figures in respect of the Group’s consolidated statement of financial position, consolidated statement of comprehensive income and the related notes thereto for the year ended 31 December 2019 as set out in the 2019 Annual Results Announcement have been agreed by the Group’s auditor to the amounts set out in the Group’s draft consolidated financial statements for the year as approved by the Board of the Company on 17 April 2020.

The work performed by Messrs. PricewaterhouseCoopers in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the HKICPA and consequently no assurance has been expressed by Messrs. PricewaterhouseCoopers on the 2019 Annual Results Announcement or this announcement.

DIVIDENDS

The Board has proposed a final dividend of HK\$0.030 per share for the year ended 31 December 2019, to be payable to the shareholders of the Company whose names appear on the register of members of the Company as at 8 July 2020 (the record date). Subject to the approval of the Company's shareholders at the forthcoming annual general meeting of the Company ("2020 AGM"), the final dividend will be paid on or about 29 July 2020. The Company will send a circular to the Shareholders containing, among others, details of the final dividend.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the 2020 AGM, the register of members of the Company will be closed from 19 June 2020 to 24 June 2020 (both days inclusive), during such period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the 2020 AGM, all transfer of shares of the Company accompanied by the relevant share certificate(s) and appropriate transfer form(s) must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on 18 June 2020.

For determining the entitlement to receive the proposed final dividend, the register of members of the Company will be closed from 3 July 2020 to 8 July 2020 (both days inclusive), during such period no transfer of shares of the Company will be registered. In order to be eligible to receive the proposed final dividend, all transfer of shares of the Company accompanied by the relevant share certificate(s) and appropriate transfer form(s) must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on 2 July 2020.

PUBLICATION OF ANNUAL REPORT

The Company expects to publish its annual report for the year ended 31 December 2019 by 30 April 2020. The 2019 annual report of the Company will be despatched to shareholders of the Company and published on the Stock Exchange's website at www.hkexnews.hk and the Company's website at www.tianyuninternational.com.

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

Hong Kong, 17 April 2020

As at the date of this announcement, the Board of the Company comprises (i) Mr. Yang Ziyuan, Mr. Sun Xingyu and Mr. Wang Hu as the executive Directors; (ii) Ms. Chu Yinghong, Mr. Wong Yim Pan and Mr. Liu Zhumeng as the non-executive Directors; and (iii) Mr. Liang Zhongkang, Prof. Lu Yuanping and Mr. O'Yang Wiley as the independent non-executive Directors.