

COMPANY INFORMATION SHEET

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Company name (stock code): Tianyun International Holdings Limited (6836)
Stock short name: TIANYUN INT'L

This information sheet is provided for the purpose of giving information to the public about Tianyun International Holdings Limited (the “**Company**”) as at the date hereof. It does not purport to be a complete summary of the information relevant to the Company and/or its securities.

Unless the context requires otherwise, capitalized terms used herein shall have the meanings given to them in the Company’s listing document (“**Listing Document**”) dated 24 June 2015 and, if any, references to sections of the Listing Document shall be construed accordingly.

Responsibility statement

The directors of the Company as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief the information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any information inaccurate or misleading.

The directors of the Company also collectively and individually undertake to publish this information sheet on a yearly basis, when the Company publishes its annual report, this information sheet reflecting the changes made to the last publication.

Summary Content

Document type	Upload date
A. Summary of waiver	
Latest version	6 July 2015
B. Summary of foreign laws and regulations	
Latest version	6 July 2015
C. Summary of our Memorandum and Articles of Association	
Latest version	6 July 2015
D. Memorandum and Articles of Association	
Latest version	6 July 2015

Date of this information sheet: 6 July 2015.