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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 the Company 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 Listing Rules. Reference is made to the Company's announcement dated 31 March 2022. Capitalised words in this announcement have the same meaning as defined in the announcement dated 31 March 2022.

DELAY IN PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS

The Company is unable to publish its Unaudited Annual Results by 8 April 2022 because, based on the best information available up to the date of this announcement, the Directors preliminarily observe that there may be unauthorized transaction(s) carried out by a subsidiary of the Group. The Directors are investigating into this matter and will publish further announcement in due course when there is any update on the same.

DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS

Due to the uncertainties caused by the matters stated above, the completion date of the auditing process for the annual results of the Group for the year ended 31 December 2021 cannot be determined at this stage. An announcement relating to the audited annual results of the Group ("**2021 Audited Annual Results**") will be made after completion of the auditing process 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 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 continue to be suspended until the publication of 2021 Audited Annual Results.

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, 8 April 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, Mr. O'Yang Wiley and Mr. Shiu Shu Ming as the independent non-executive Directors.