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Tianyun International Holdings Limited

天韵國際控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 6836)

APPOINTMENT OF EXECUTIVE DIRECTOR AND APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tianyun International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that (i) Ms. Lv Chunxia (呂春霞) (“**Ms. Lv**”) has been appointed as an executive director of the Company and (ii) Mr. Yeung Wan Yiu, an executive Director, has been appointed as the Vice Chairman of the Board, both with effect from 25 October 2022.

APPOINTMENT OF EXECUTIVE DIRECTOR

Ms. Lv has been appointed as an executive Director with effect from 25 October 2022. Her biography is set out below.

Ms. Lv, aged 58, is the deputy general manager who joined the Group in January 2003, being responsible for product quality inspection and product development of the Group.

Ms. Lv completed a course in Chinese Language and Literature in Shandong Radio and Television University* (山東廣播電視大學) in July 1988. Between December 1980 and January 2003, Ms. Lv acted as a quality inspector, the director of quality inspection and the deputy director of quality of Linyi Cannery* (臨沂罐頭廠). She has been accredited as the Expert of Canned Food Technology Committee of China National Food Industry Association* (中國食品工業協會罐藏食品科技工作委員會專家委員) for four consecutive sessions since August 2002. She has also been appointed as a committee member of the third Expert Committee of Canned Food Technology Committee of China Canned Food Industry Association* (中國罐頭工業協會科技工作委員會第三屆委員會專家委員) in May 2010. In November 2017, she was appointed as a member of the canning sub-Technical committee of the National Technical Committee of Food Industry Standardization* (全國食品工業標準化技術委員會罐頭分技術委員會委員). She was awarded the title of Outstanding Technical Expert of China Canning Industry* (中國罐頭行業優秀技術專家稱號) in November 2018. In 2021, Ms. Lv was elected as secretary general of Export Canned Product Branch of Shandong Entry-Exit Inspection & Quarantine Association* (山東出入境檢驗檢疫協會出口罐頭分會), and became a

member of the 5th National Technical Committee on Food Industry of Standardization Administration, Canned Product Branch Committee* (第五屆全國食品工業標準化技術委員會罐頭分技術委員會) and she was also awarded the title of “‘Thirteenth Five-Year’ Excellent Individual in Technological Innovation of National Light Industry”*(「十三五」輕工行業科技創新先進個人) by China National Light Industry Council* (中國輕工業聯合會). In 2022, she became a deputy chief member of Food Expert Technical Committee of Shandong Entry-Exit Inspection & Quarantine Association* (山東出入境檢驗檢疫協會食品專家技術委員會).

Pursuant to a service agreement entered into between Ms. Lv and the Company, her appointment shall commence on 25 October 2022 for a term of three years and is subject to retirement by rotation and re-election according to the articles of association of the Company. She will be entitled to an annual remuneration of HK\$144,000 for being an executive director of the Company, which is determined with reference to her duties and responsibilities and prevailing market rate.

Save as disclosed in this announcement, as at the date hereof, Ms. Lv does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other directors of the Company, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules).

Ms. Lv does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Ms. Lv’s appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the holders of securities of the Company.

The Board welcomes Ms. Lv in joining the Board.

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

Mr. Yeung Wan Yiu, aged 46, has been appointed as Vice Chairman of the Board with effect from 25 October 2022. Mr. Yeung was appointed as executive Director on 21 April 2022.

Mr. Yeung, as Vice Chairman of the Board, will be responsible for overseeing the implementation of the Group’s internal control policies to enhance the Group’s corporate governance, internal control and risk management to create value for shareholders of the Company in a long term and sustainable manner.

The Board believes that in light of Mr Yeung's experience, roles and interest in the Group, he is the ideal candidate to be appointed as Vice Chairman of the Board.

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

Hong Kong, 25 October 2022

As at the date of this announcement, the Board comprises (i) Mr. Yang Ziyuan (Chairman), Mr. Yeung Wan Yiu (Vice Chairman), Mr. Sun Xingyu and Ms. Lv Chunxia 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, Prof. Ye Xingqian as the independent non-executive Directors

** For identification purposes only*