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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tianyun International Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, 24 March 2023 at 10:00 a.m. for the purpose of, inter alia, approving the audited annual results announcement and annual report of the Company and its subsidiaries for the year ended 31 December 2022, declaration of dividends (if any) and to transact any other business (if any).

By Order of the Board

**Tianyun International Holdings Limited**

**Yang Ziyuan**

*Chairman and Executive Director*

Hong Kong, 14 March 2023

*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 executive Directors; (ii) Ms. Chu Yinghong and Mr. Wong Yim Pan as non-executive Directors; and (iii) Mr. Liang Zhongkang, Mr. Shiu Shu Ming and Prof. Ye Xingqian as independent non-executive Directors.*