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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)**

### **VOLUNTARY ANNOUNCEMENT** **BUSINESS UPDATE & CHANGE IN SHAREHOLDING** **OF THE COMPANY**

This announcement is voluntarily made by Tianyun International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), to provide the shareholders of the Company (the “**Shareholders**”) and potential investors with further development of the Group.

Reference is made to the Company’s announcement dated 3 May 2023 in relation to the launch of the Group’s new fresh fruit sports beverage series “**享派 (Shiok Party)**”.

#### **BUSINESS UPDATE**

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Li Dashuang (李大雙) and Mr. Li Xiaoshuang (李小雙), the former PRC gymnastics athletes who represented the national team in global competition and won numerous gold medals in Olympic Games and World Artistic Gymnastics Championships, have been appointed spokespersons for the Group’s new beverage series.

The Board considers that having Mr. Li Dashuang (李大雙) and Mr. Li Xiaoshuang (李小雙) as the spokespersons for the Group will assist the Group in further enhancing its brand awareness in the PRC, exploring and developing the PRC’s sports drinks market segment, and promoting the launching of the Group’s new fresh fruit sports beverage series “**享派 (Shiok Party)**”.

## **CHANGE IN SHAREHOLDING OF THE COMPANY**

According to the information on the DION system of The Stock Exchange of Hong Kong Limited, as at 3 May 2023, Mr. Li Xiaoshuang (李小雙) held an aggregate of 49,530,000 shares in the Company, representing 5% of the total issued share capital of the Company as at the date of this announcement. The Board considers the shareholding of Mr. Li Xiaoshuang (李小雙) in the Company demonstrates his confidence in the prospects and products of the Company and the sports drinks market segment in the PRC as a whole.

**Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 8 May 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.*