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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)

TRADING HALT

At the request of Tianyun International Holdings Limited (the "**Company**"), trading in the Company's shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Tuesday, 26 March 2024 pending the release of an announcement in relation to insider information of the Company.

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

Hong Kong, 26 March 2024

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.