

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)

List of directors and their roles and functions

With effect from 26 April 2024, the members of the board of directors (the “**Board**”) of Tianyun International Holdings Limited are set out below:

Mr. Yang Ziyuan (*Executive Director*) (*duties suspended*)
Mr. Sun Xingyu (*Executive Director*) (*duties suspended*)
Dr. Wan Ho Yuen, Terence (*Executive Director and Chief Executive Officer*)
Mr. Yeung Wan Yiu (*Chairman and Non-executive Director*)
Ms. Chu Yinghong (*Non-executive Director*)
Mr. Wong Yim Pan (*Non-executive Director*)
Mr. Yeung Wing Keung (*Non-executive Director*)
Mr. Liang Zhongkang (*Independent Non-executive Director*)
Mr. Shiu Shu Ming (*Independent Non-executive Director*)
Prof. Ye Xingqian (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Strategic Development and Investment Committee and these committees are comprised of the following members:

Committee

Member

Audit Committee

Mr. Shiu Shu Ming (*Chairman*)
Mr. Liang Zhongkang (*Member*)
Prof. Ye Xingqian (*Member*)

Remuneration Committee

Mr. Liang Zhongkang (*Chairman*)
Mr. Yang Ziyuan (*Member*) (*duties suspended*)
Mr. Shiu Shu Ming (*Member*)
Prof. Ye Xingqian (*Member*)

Nomination Committee

Mr. Yeung Wan Yiu (*Chairman*)
Mr. Liang Zhongkang (*Member*)
Mr. Shiu Shu Ming (*Member*)
Prof. Ye Xingqian (*Member*)

Strategic Development and
Investment Committee

Mr. Yang Ziyuan (*Chairman*) (*duties suspended*)
Mr. Sun Xingyu (*Member*) (*duties suspended*)
Mr. Yeung Wan Yiu (*Member*)
Ms. Chu Yinghong (*Member*)
Mr. Wong Yim Pan (*Member*)
Mr. Liang Zhongkang (*Member*)
Mr. Shiu Shu Ming (*Member*)
Mr. Ho Ho Tung Armen (*Member*)

Hong Kong, 26 April 2024