

**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)**

**List of directors and their roles and functions**

With effect from 29 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*)  
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:

<b>Committee</b>	<b>Member</b>
Audit Committee	Mr. Shiu Shu Ming ( <i>Chairman</i> )
Remuneration Committee	Mr. Yang Ziyuan ( <i>Member</i> ) ( <i>duties suspended</i> ) Mr. Shiu Shu Ming ( <i>Member</i> )
Nomination Committee	Mr. Yeung Wan Yiu ( <i>Chairman</i> ) Mr. Shiu Shu Ming ( <i>Member</i> )
Strategic Development and Investment Committee	Mr. Yang Ziyuan ( <i>Chairman</i> ) ( <i>duties suspended</i> ) Mr. Sun Xingyu ( <i>Member</i> ) ( <i>duties suspended</i> ) Mr. Yeung Wan Yiu ( <i>Member</i> ) Ms. Chu Yinghong ( <i>Member</i> ) Mr. Wong Yim Pan ( <i>Member</i> ) Mr. Shiu Shu Ming ( <i>Member</i> ) Mr. Ho Ho Tung Armen ( <i>Member</i> )

Hong Kong, 29 April 2024