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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)**

- (1) RESIGNATION OF CHIEF FINANCIAL OFFICER**
- (2) CHANGE OF COMPOSITION OF BOARD COMMITTEE**
- (3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**
- (4) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Tianyun International Holdings Limited (天韵國際控股有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

#### **RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board announces that Mr. Ho Ho Tung Armen (“**Mr. Ho**”) has tendered his resignation from his positions as (i) chief financial officer; (ii) company secretary; and (iii) authorised representative of the Company under Rule 3.05 of the Listing Rules, with effect from 17 May 2024, in order to have more time to pursue and develop his personal interests. Following his resignation, he also ceased to be a member of the Strategic Development and Investment Committee of the Company.

Mr. Ho has confirmed that he has no disagreement with the Board and there are no other matters which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange with respect to his resignation.

The Board would like to express its sincere gratitude to Mr. Ho for his valuable efforts and contribution to the Company during his tenure of office.

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board further announces the appointment of Mr. Law Man Hei Eugene (“**Mr. Law**”) as the Company Secretary and one of the authorised representatives of the Company, both with effect from 17 May 2024.

Mr. Law is a practicing solicitor qualified in Hong Kong and is experienced in corporate finance, corporate governance and compliance matters. Mr. Law holds a Bachelor of Laws degree from the London School of Economics and Political Science in the United Kingdom and a Postgraduate Certificate in Laws from the City University of Hong Kong. He has been appointed as the company secretary of Wenye Group Holdings Limited (stock code:1802) since 15 July 2022.

The Board would like to take this opportunity to express its warmest welcome to Mr. Law on his new appointments.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 26 March 2024. On 12 April 2024, the Securities and Futures Commission has, under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules, directed the Stock Exchange to suspend all dealings in the shares of the Company from 9:00 a.m. on 15 April 2024. Trading in the shares will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Tianyun International Holdings Limited**  
**Yeung Wan Yiu**  
*Chairman and Non-Executive Director*

Hong Kong, 21 May 2024

*As at the date of this announcement, the Board comprises (i) Mr. Yang Ziyuan (Chairman)(duties suspended), Mr. Sun Xingyu (duties suspended) and Dr. Wan Ho Yuen, Terence as the executive Directors; (ii) Mr. Yeung Wan Yiu (Chairman), Ms. Chu Yinghong, Mr. Wong Yim Pan and Mr. Yeung Wing Keung as the non-executive Directors; and (iii) Ms. Chen Weijie, Ms. Lau Chui Ping Soey, Mr. Shiu Shu Ming, as the independent non-executive Directors*