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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) BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING; AND (2) CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of Tianyun International Holdings Limited (天韵國際控股有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 April 2024 and 23 May 2024 (the “**Announcement**”) in relation to the connected transaction of the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the EGM will be held on Friday, 21 June 2024 at 11:00 a.m. at 10/F, Shum Tower, 268 Des Voeux Road Central, Sheung Wan, Hong Kong.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 18 June 2024 to 21 June 2024 (both days inclusive), during which no transfer of shares can be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates and appropriate transfer forms, must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by not later than 4:30 p.m. on 17 June 2024.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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, 30 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