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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) PROPOSED CHANGE OF COMPANY NAMES; AND (2) CONTINUED SUSPENSION OF TRADING

PROPOSED CHANGE OF COMPANY NAMES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tianyun International Holdings Limited (天韵國際控股有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Tianyun International Holdings Limited” to “Amrita Global Development Limited” and the dual foreign name in Chinese of the Company from “天韵國際控股有限公司” to “甘露國際飲品發展有限公司” (the “**Proposed Change of Company Names**”).

Conditions of the Proposed Change of Company Names

The Proposed Change of Company Names is subject to the following conditions:

- (i) the passing of a special resolution by shareholders of the Company (the “**Shareholders**”) to approve the Proposed Change of Company Names at a general meeting of the Company to be convened by the Company; and
- (ii) the Registry of Corporate Affairs in the British Virgin Islands (the “**BVI Registry**”) approving the Proposed Change of Company Names and entering the new names of the Company on the register of companies.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Names will take effect from the date of issuance by the BVI Registry of a Certificate of the Change of Name of the Company. Upon the Proposed Change of Company Names becoming effective, the Company will then carry out all necessary registration and/or filing procedures with the BVI Registry and the Companies Registry in Hong Kong.

Reason for the Proposed Change of Company Names

The Board considers that the Proposed Change of Company Names will better reflect the current status, business and future development of the Group and provide the Company with a fresh corporate image and identity which will benefit the Group's future business development.

The Board believes that the Proposed Change of Company Names is in the best interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Names

The Proposed Change of Company Names, upon becoming effective, will not in any way affect any rights of the existing Shareholders. All the existing share certificates of the Company in issue including the existing share certificates bearing the present names of the Company will, after the Proposed Change of Company Names become effective, continue to be evidence of title to the shares of the Company (the "**Shares**") and will remain valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the exchange of the existing share certificates in issue bearing the old names of the Company for new certificates bearing the new English and dual foreign name in Chinese of the Company. Once the Proposed Change of Company Names become effective, any new share certificates thereafter will be issued only under the new English and dual foreign name in Chinese of the Company.

In addition, subject to the results of the general meeting of the Company and the confirmation of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed after the Proposed Change of Company Names become effective.

The Company will make further announcement(s) to inform the Shareholders of (i) the results of the general meeting of the Company; (ii) the effective date of the Proposed Change of Company Names; (iii) the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange; and (iv) the new website and logo of the Company as and when appropriate.

GENERAL

At the general meeting to be convened, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Names. In compliance with the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), the relevant resolutions will be voted by way of poll at the general meeting. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholders are required to abstain from voting on the resolutions to be proposed at the general meeting.

A circular containing, among other things, information relating to the Proposed Change of Company Names, a notice convening the general meeting, together with a proxy form will be despatched to the Shareholders as soon as practicable.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares 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 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, 25 June 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.