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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) INSIDE INFORMATION-LITIGATION; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Tianyun International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the Company’s announcement dated 27 March 2024 (the “**Announcement**”) in relation to, amongst other things, the suspension from duties of Mr. Yang Ziyuan and Mr. Sun Xingyu, former executive Directors of the Company, and Mr. Sun Lei, the financial controller of the Group, who are implicated in the Matters. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

INSIDE INFORMATION IN RESPECT OF A WRIT OF SUMMONS

On 8 July 2024, the Company, as plaintiff, filed a Writ of Summons with the High Court of the Hong Kong Special Administrative Region (the “**Court**”) against Mr. Yang Ziyuan as the 1st defendant, Mr. Sun Xingyu as the 2nd defendant and Mr. Sun Lei as the 3rd defendant (collectively referred as the “**Defendants**”).

The Company is seeking from the Court against the Defendants for (i) a declaration that the Defendants were in breach of their fiduciary duties and/or their duty of care and skill owed to the Company in relation to the preparation of the Group’s financial statements and the entering into certain corporate guarantees by the Company without the required corporate approval; (ii) damages and/or equitable compensation for breach of fiduciary duties and/or duty of care and skill owed by the Defendants to the Company and for conspiracy to injure the Plaintiff by unlawful means by the Defendants; (iii) interest; (iv) costs; and (v) further and/or other reliefs.

The Company will keep its shareholders and potential investors informed of any further material development in connection with the above by way of announcement(s) as and when appropriate.

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, 8 July 2024

As at the date of this announcement, the Board comprises (i) Dr. Wan Ho Yuen, Terence as the executive Director; (ii) Mr. Yeung Wan Yiu (Chairman), 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.