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Amrita Global Development Limited

甘露國際發展有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 6836)

**(1) CHANGE OF COMPANY NAMES;
(2) CHANGE OF COMPANY WEBSITE;
(3) CHANGE OF COMPANY LOGO;
AND
(4) CONTINUED SUSPENSION OF TRADING**

References are made to the announcement of Amrita Global Development Limited (甘露國際發展有限公司) (the “**Company**”) dated 25 June 2024 and the circular of the Company dated 24 July 2024 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Names. Capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Circular unless the context otherwise stated.

CHANGE OF COMPANY NAMES

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Names by the Shareholders by way of poll at the AGM held on 19 August 2024, the Registry of Corporate Affairs of the British Virgin Islands has approved the registration of the new names of the Company and issued the Certificate of Change of Name certifying that the Company has changed its English name from “Tianyun International Holdings Limited” to “Amrita Global Development Limited” and its dual foreign name in Chinese from “天韻國際控股有限公司” to “甘露國際發展有限公司” (the “**Change of Company Names**”), both with effect from 29 August 2024.

The Company shall submit an application to the Companies Registry in Hong Kong to apply for the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company.

CHANGE OF COMPANY WEBSITE

The website address of the Company will be changed from “<http://www.tianyuninternational.com>” to “<http://www.amritagdl.com>” with effect from 10 September 2024.

CHANGE OF COMPANY LOGO

The logo of the Company will also be changed to reflect the Change of Company Names with effect from 10 September 2024. The new logo of the Company is set out below:



EFFECT OF THE CHANGE OF COMPANY NAMES

The Change of the Company Names will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous names of the Company will, after the Change of Company Names, continue to be effective and as valid documentary evidence of legal title to 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 of the Company for new Share certificates bearing the new English name of the Company and the new dual foreign name in Chinese of the Company. New share certificates of the Company will be issued under the new names of the Company in any subsequent issue of Shares.

The Company will make further announcement(s) to inform the Shareholders of the completion of the registration procedure pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the Change of Company Names, the effective date of issuing new Share certificate under the new names of the Company and the new stock short name of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

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
Amrita Global Development Limited
Mr. Yeung Wan Yiu
Chairman and Non-Executive Director

Hong Kong, 10 September 2024

As at the date of this announcement, the Board comprises (i) Dr. Wan Ho Yuen, Terence (Chief Executive Officer) 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.