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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)**

### **POSTPONEMENT OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

Reference is made to the Company's announcement dated 4 August 2022. Capitalised words in this announcement have the same meaning as defined in the said announcement.

#### **POSTPONEMENT OF BOARD MEETING**

As disclosed in the announcement of the Company dated 4 August 2022, the Board expected to hold a meeting on Tuesday, 16 August 2022 for the purpose of, inter alia, approving the audited annual results announcement and annual report of the Company and its subsidiaries for the year ended 31 December 2021 ("**Reporting Period**").

The Board hereby announces that the Company is unable to publish its audited annual results of the Group for the Reporting Period on 16 August 2022, as the Company needs more time to prepare the audited annual results announcement.

Given that the Company will delay the publication of annual results of the Reporting Period, the Board meeting to, among other things, consider and approve the audited annual results announcement and annual report for the Reporting Period will be postponed to Tuesday, 30 August 2022.

#### **CONTINUED TRADING SUSPENSION OF THE SHARES OF THE COMPANY**

Trading in the shares in the Company on the Stock Exchange has been suspended with effect from 9:00 am on 1 April 2022 as required under Rule 13.50 of the Listing Rules and 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**  
**Yang Ziyuan**  
*Chairman and Executive Director*

Hong Kong, 15 August 2022

*As at the date of this announcement, the Board comprises (i) Mr. Yang Ziyuan, Mr. Sun Xingyu and Mr. Yeung Wan Yiu as the executive Directors; (ii) Ms. Chu Yinghong and Mr. Wong Yim Pan as the nonexecutive Directors; and (iii) Mr. Liang Zhongkang, Mr. Shiu Shu Ming and Prof. Ye Xingqian as the independent non-executive Directors.*