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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)

INSIDE INFORMATION

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 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby announces that the Securities and Futures Commission (the “**SFC**”) has on 12 April 2024 issued a direction under Rule 8(1) (the “**Rule 8(1) Direction**”) of the Securities and Futures (Stock Market Listing) Rules (Chapter 571V of the Laws of Hong Kong) (“**SMLR**”) to suspend trading in the shares of the Company with effect from 9:00 a.m. on 15 April 2024 as it appears to the SFC that:

- (i) The annual reports/results of the Company for the years ended 31 December 2019, 31 December 2020, 31 December 2021 and the interim report/results for the six months ended 30 June 2022 contained materially false, incomplete or misleading information;
- (ii) It is necessary or expedient to do so in the interest of maintaining an orderly and fair market in the shares of the Company; and
- (iii) It is in the interest of the investing public or in the public interest, or it is appropriate for the protection of investors generally or for the protection of investors in the shares of the Company to do so.

Based on preliminary review of information available to the Board, the bank balance of the Group is approximately RMB1.1 million. The Company is entitled to make representation in respect of the Rule 8(1) Direction to the SFC under section 9(1) of the SMLR. The Board is seeking legal advice on the Rule 8(1) Direction and will make further announcement(s) as and when appropriate.

By Order of the Board

Tianyun International Holdings Limited

Yeung Wan Yiu

Vice Chairman and Executive Director

Hong Kong, 15 April 2024

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