

**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)**

**List of directors and their roles and functions**

With effect from 26 April 2024, the members of the board of directors (the “**Board**”) of Tianyun International Holdings Limited are set out below:

Mr. Yang Ziyuan (*Executive Director*) (*duties suspended*)  
Mr. Sun Xingyu (*Executive Director*) (*duties suspended*)  
Dr. Wan Ho Yuen, Terence (*Executive Director and Chief Executive Officer*)  
Mr. Yeung Wan Yiu (*Chairman and Non-executive Director*)  
Ms. Chu Yinghong (*Non-executive Director*)  
Mr. Wong Yim Pan (*Non-executive Director*)  
Mr. Yeung Wing Keung (*Non-executive Director*)  
Mr. Liang Zhongkang (*Independent Non-executive Director*)  
Mr. Shiu Shu Ming (*Independent Non-executive Director*)  
Prof. Ye Xingqian (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Strategic Development and Investment Committee and these committees are comprised of the following members:

**Committee**

**Member**

Audit Committee

Mr. Shiu Shu Ming (*Chairman*)  
Mr. Liang Zhongkang (*Member*)  
Prof. Ye Xingqian (*Member*)

Remuneration Committee

Mr. Liang Zhongkang (*Chairman*)  
Mr. Yang Ziyuan (*Member*) (*duties suspended*)  
Mr. Shiu Shu Ming (*Member*)  
Prof. Ye Xingqian (*Member*)

Nomination Committee

Mr. Yeung Wan Yiu (*Chairman*)  
Mr. Liang Zhongkang (*Member*)  
Mr. Shiu Shu Ming (*Member*)  
Prof. Ye Xingqian (*Member*)

Strategic Development and  
Investment Committee

Mr. Yang Ziyuan (*Chairman*) (*duties suspended*)  
Mr. Sun Xingyu (*Member*) (*duties suspended*)  
Mr. Yeung Wan Yiu (*Member*)  
Ms. Chu Yinghong (*Member*)  
Mr. Wong Yim Pan (*Member*)  
Mr. Liang Zhongkang (*Member*)  
Mr. Shiu Shu Ming (*Member*)  
Mr. Ho Ho Tung Armen (*Member*)

Hong Kong, 26 April 2024