

Tianyun International Holdings Limited
天韻國際控股有限公司
(incorporated in the British Virgin Islands with limited liability)
(Stock code: 6836)

List of directors and their roles and functions

With effect from 19 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*)
Ms. Lv Chunxia (*Executive Director*)
Mr. Yeung Wan Yiu (*Chairman and Non-executive Director*)
Ms. Chu Yinghong (*Non-executive Director*)
Mr. Wong Yim Pan (*Non-executive Director*)
Mr. Yin Xiaolong (*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 (<i>Chairman</i>) Mr. Liang Zhongkang (<i>Member</i>) Prof. Ye Xingqian (<i>Member</i>)
Remuneration Committee	Mr. Liang Zhongkang (<i>Chairman</i>) Mr. Yang Ziyuan (<i>Member</i>) (<i>duties suspended</i>) Mr. Shiu Shu Ming (<i>Member</i>) Prof. Ye Xingqian (<i>Member</i>)
Nomination Committee	Mr. Yeung Wan Yiu (<i>Chairman</i>) Mr. Liang Zhongkang (<i>Member</i>) Mr. Shiu Shu Ming (<i>Member</i>) Prof. Ye Xingqian (<i>Member</i>)
Strategic Development and Investment Committee	Mr. Yang Ziyuan (<i>Chairman</i>) (<i>duties suspended</i>) Mr. Sun Xingyu (<i>Member</i>) (<i>duties suspended</i>) Mr. Yeung Wan Yiu (<i>Member</i>) Ms. Chu Yinghong (<i>Member</i>) Mr. Wong Yim Pan (<i>Member</i>) Mr. Liang Zhongkang (<i>Member</i>) Mr. Shiu Shu Ming (<i>Member</i>) Mr. Ho Ho Tung Armen (<i>Member</i>)