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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 DELAY IN PUBLICATION OF 2023 AUDITED ANNUAL RESULTS POSTPONEMENT OF BOARD MEETING AND SUSPENSION OF TRADING**

This announcement is made by the Company pursuant to the inside information provision in Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules. Reference is made to the Company's announcement dated 14 March 2024. Capitalized words in this announcement have the same meaning as defined in the announcement dated 14 March 2024.

#### **DELAY IN PUBLICATION OF 2023 AUDITED ANNUAL RESULTS**

As disclosed in the announcement of the Company dated 14 March 2024, the Board expected to hold a meeting on Tuesday, 26 March 2024 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 2023 ("Reporting Period").

The Board hereby announces that the Company is unable to publish its audited annual results of the Group for the Reporting Period until further notice.

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

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 until further notice.

#### **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 9am on 26 March 2024 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**  
**Yeung Wan Yiu**  
*Vice Chairman and Executive Director*

Hong Kong, 26 March 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.*