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Tiangong International Company Limited

天工國際有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 826)

CHANGE OF AUTHORIZED REPRESENTATIVE AND COMPANY SECRETARY

The Board announces that Ms. Lee Man Yin has resigned as the authorized representative and the company secretary of the Company and Mr. Lee Johnly has been appointed as the authorized representative and the company secretary of the Company, both with effect from 20 November 2015.

The board of directors (the “**Board**”) of Tiangong International Company Limited (the “**Company**”) announces that Ms. Lee Man Yin (“**Ms. Lee**”) has resigned as the authorized representative and the company secretary of the Company due to personal reasons, with effect from 20 November 2015. The Board and Ms. Lee confirm that there is no disagreement between them and that there is no other matter in relation to the resignation of Ms. Lee that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce the appointment of Mr. Lee Johnly (“**Mr. Lee**”) as the authorized representative and the company secretary of the Company with effect from 20 November 2015.

Mr. Lee graduated with a bachelor’s degree in accountancy from the Hong Kong Polytechnic University. He is a member of The Hong Kong Institute of Certified Public Accountants. Mr. Lee Johnly has over 14 years of experience in the fields of finance, auditing, accounting and administration.

The Board would like to welcome Mr. Lee's appointment as the authorized representative and the company secretary of the Company.

By order of the Board
ZHU Xiaokun
Chairman

Hong Kong, 20 November 2015

As at the date of this announcement, the directors of the Company are:

Executive Directors: ZHU Xiaokun, YAN Ronghua, WU Suojun and JIANG Guangqing

Independent non-executive Directors: GAO Xiang, LEE Cheuk Yin, Dannis and YIN Shuming

** for identification purpose only*