



## **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 REGISTERED OFFICE RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Tiangong International Company Limited (the “Company”) would like to announce that

- (1) with effect from 1 November 2007, the registered office of the Company has been changed to Unit 1303, 13/F, Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong; and
- (2) based on resignation letters dated 12 October 2007 (which were forwarded to the Company by AIG Global Investment Corporation (Asia) Limited under cover letter of 22 October 2007 and received by the Company on 29 October 2007), with effect from 12 October 2007, Mr. Lin John Sian-zu has resigned as a non-executive director of the Company and some of its subsidiaries due to his resignation from AIG Global Investment Group. AIG Asian Opportunity Fund II, L.P., American International Assurance Company (Bermuda) Limited and AIG Global Emerging Markets Fund II, L.P. together hold approximately 14.3% interests in the Company. Mr. Lin has confirmed to the Company that there is no disagreement with the Board. The Board hereby confirms that there is no matter in relation to Mr. Lin’s resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company. Taking this opportunity, the Board would like to express its gratitude to Mr. Lin for his contribution to the Company.

By order of the Board of  
**Tiangong International Company Limited**  
**Leung Wai Yip**  
*Company Secretary*

Hong Kong, 30 October 2007

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhu Xiaokun, Mr. Zhu Zhihe, Mr. Zhu Mingyao and Mr. Yan Ronghua being Executive Directors; Mr. Thong Kwee Chee being Non-executive Directors; and Mr. Li Zhengbang, Mr. Gao Xiang and Mr. Lau Siu Fai being Independent Non-executive Directors.*

\* *For identification purpose*