



Tiangong International Company Limited

天工國際有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 826)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Tiangong International Company Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 8 September 2008 for the purposes of, amongst other matters, approving the interim results of the Company for the six months ended 30 June 2008.

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

Hong Kong, 27 August 2008

As at the date of this announcement, the Directors are:

Executive Directors: ZHU Xiaokun, ZHU Zhihe, ZHU Mingyao and YAN Ronghua

Non-executive Director: THONG Kwee Chee

Independent non-executive Directors: LI Zhengbang, GAO Xiang and LAU Siu Fai

* *For identification purpose*