



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 Tuesday, 7 April 2009 at which the Board will, among other matters, approve the final results of the Company for the year ended 31 December 2008 and consider the payment of a final dividend, if any.

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

Hong Kong, 26 March 2009

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*