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**Tiangong International Company Limited**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 826)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 18 JUNE 2009  
REPLACEMENT OF FINAL DIVIDEND WITH SPECIAL DIVIDEND OF THE  
SAME AMOUNT**

Tiangong International Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 18 June 2009 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of Directors and Auditor’s Report for the year ended 31 December 2008.	303,528,200 (99.999671%)	1,000 (0.000329%)
2.	(a)(i)To re-elect Mr. Zhu Mingyao as an executive director of the Company.	303,528,200 (99.999671%)	1,000 (0.000329%)
	(a)(ii)To re-elect Mr. Yan Ronghua as an executive director of the Company.	303,528,200 (99.999671%)	1,000 (0.000329%)
	(b)To authorize the Board of Directors to fix the remuneration of the Directors.	303,527,200 (99.999341%)	2,000 (0.000659%)
3.	To re-appoint KPMG as auditors of the Company at a remuneration to be fixed by the Board of Directors.	303,528,200 (99.999671%)	1,000 (0.000329%)
4.	To grant a general mandate to Directors of the Company to allot, issue and deal with the additional shares of the Company not exceeding 20% of the issued share capital.	303,512,200 (99.994399%)	17,000 (0.005601%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital.	303,528,200 (99.999671%)	1,000 (0.000329%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares of the Company under item No.4 above, by adding the shares repurchased by the Company under item No.5 above.	303,511,200 (99.994070%)	18,000 (0.005930%)
As more than 50% of the votes were cast in favour of these resolutions, these resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 419,500,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 419,500,000 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM, and there are no shares that entitle the holder to attend and vote only against the resolution at the meeting.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the notice of AGM dated 29 April 2009 for details of the above resolutions in items 4 to 6 proposed at the AGM. The notice of AGM may be viewed and downloaded from the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

There is no requirement that dividend must be declared and approved by shareholders in general meeting under the laws of Cayman Islands. Nevertheless, the articles of association of the Company has not specifically provided that directors may declare and pay final dividend though the directors may declare and pay interim dividends and special dividends. As a result, the board of directors of the Company has resolved that the declaration of final dividend be revoked and be replaced by a declaration of special dividend of RMB0.0536 per share, being the same amount as the final dividend. Shareholders whose names appear on the register of members of the Company on 18 June 2009 shall be entitled to receive the special dividend declared.

For and on behalf of  
**Tiangong International Company Limited**  
**Leung Wai Yip**  
*Company Secretary*

Hong Kong, 18 June 2009

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

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

*Non-executive Directors: THONG Kwee Chee*

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