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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 BOOK CLOSURE DATE

As the annual general meeting of the Company is going to be held on 29 June 2010, the Board of Directors considered that shareholders whose names appear on the register of members of the Company on 29 June 2010 should be eligible to attend the meeting and vote in respect of the resolutions, and to receive the final dividend to be declared, if so approved by the shareholders to be proposed at the annual general meeting.

Accordingly, the book close period will be changed and will commence from 28 June 2010 to 29 June 2010 (both dates inclusive). In order to qualify for the final dividend, all transfer of Shares must be lodged with the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, by no later than 4:30 p.m. on Friday, 25 June 2010.

By order of the Board of Directors
Tiangong International Company Limited
Zhu Xiaokun
Chairman

Danyang, Jiangsu, PRC, 27 May 2010

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 only*