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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2010

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 29 June 2010 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 2009.	294,306,000 (100.000%)	0 (0.000%)
2.	To approve the proposed final dividend of RMB0.0534 per share.	294,469,000 (100.000%)	0 (0.000%)
3.	(a)(i) To re-elect Mr. Li Zhengbang as an independent non-executive director of the Company.	294,469,000 (100.000%)	0 (0.000%)
	(a)(ii) To re-elect Mr. Gao Xiang as an independent non-executive director of the Company.	294,469,000 (100.000%)	0 (0.000%)
	(b) To authorize the Board of Directors to fix the remuneration of the Directors.	294,469,000 (100.000%)	0 (0.000%)
4.	To re-appoint KPMG as auditors of the Company at a remuneration to be fixed by the Board of Directors.	294,469,000 (100.000%)	0 (0.000%)
5.	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.	291,940,000 (99.141%)	2,529,000 (0.859%)
6.	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.	294,468,000 (99.9997%)	1,000 (0.0003%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares of the Company under item No. 5 above, by adding the shares repurchased by the Company under item No. 6 above.	291,940,000 (99.141%)	2,529,000 (0.859%)

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 27 May 2010 for details of the above resolutions in items 5 to 7 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.

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

Hong Kong, 29 June 2010

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

* *for identification purpose only*