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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)**

### **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, 24 August 2010 for the purposes of, amongst other matters, approving the interim results of the Company for the six months ended 30 June 2010.

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

Hong Kong, 12 August 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 and GAO Xiang*

\* *For identification purpose*