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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)

APPOINTMENT OF INDEPENDENT

NON-EXECUTIVE DIRECTOR

AND

MEMBER OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE

AND THE NOMINATION COMMITTEE OF THE BOARD

The Board announces that Mr. Lee has been appointed as an independent non-executive Director with effect from 1 September 2010.

The Board also announces that Mr. Lee has been appointed as a member of the audit committee, remuneration committee and the nomination committee of the Board with effect from 1 September 2010.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors of the Company (the “**Board**”) announces that Mr. Lee Cheuk Yin, Dannis (“**Mr. Lee**”) has been appointed as an independent non-executive Director with effect from 1 September 2010.

Mr. Lee Cheuk Yin, Dannis (李卓然), aged 39, is a graduate of Bachelor of Business Administration from Texas A&M University in the US and is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. Mr. Lee worked in an international accounting firm and an international cigarette manufacturer. Mr. Lee is an independent non-executive director of Geely Automobile Holdings Limited (stock code: 175) and a non-executive director of Kam Hing International Holdings Limited (stock code: 2307); both are listed companies in Hong Kong. Mr. Lee was a non-executive director of Norstar Founders Group Limited (10 October 2003 to 15 January 2009), and an executive director of AMVIG Holdings Limited (26 March 2004 to 1 March 2010).

Save as disclosed above, Mr. Lee did not hold any directorship in other listed public company in the last three years.

Mr. Lee does not have any relationship with any directors, senior management or substantial shareholders of the Company.

Mr. Lee did not previously hold any position with the Company or any of its subsidiaries.

There is no service contract entered into between the Company and Mr. Lee. Mr. Lee is not appointed for a specific term. He will hold office until the next annual general meeting of the Company and will then be eligible for re-election; thereafter he will be subject to retirement by rotation and re-election in accordance with the Company's articles of association. He is entitled to an annual director's fee of HK\$96,000 which is determined by the remuneration committee of the Board with reference to his duties and responsibilities in the Company.

Save as disclosed above, there is no information relating to Mr. Lee to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter relating to the above appointment that needs to be brought to the attention of the Shareholders.

CHANGE OF COMPOSITION OF VARIOUS BOARD COMMITTEES

The Board also announces that Mr. Lee has been appointed as a member of the audit committee, remuneration committee and the nomination committee of the Board with effect from 1 September 2010.

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

Hong Kong, 31 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, GAO Xiang and LAU Siu Fai

* *For identification purpose only*