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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 31 August 2010 (the “**Announcement**”) in respect of the appointment of Mr. Lee Cheuk Yin, Dannis (“**Mr. Lee**”) as an independent non-executive director of the Company and a member of the audit committee, remuneration committee and the nomination committee of the board of directors of the Company with effect from 1 September 2010.

This is to clarify that as at the date of the Announcement, the directors of the Company were:

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

With the appointment of Mr. Lee as an independent non-executive director of the Company and a member of the audit committee of the board of directors of the Company, the requirements under Rules 3.10 and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited are now fully complied with.

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

Hong Kong, 1 September 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 LEE Cheuk Yin, Dannis*

\* *For identification purpose only*