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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 AUTHORIZED REPRESENTATIVE AND COMPANY SECRETARY

The Board announces that Mr. Leung Wai Yip has resigned as authorized representative and company secretary of the Company and Mr. Cheung Wah Lung has been appointed as the authorized representative and company secretary of the Company, both with effect from 29 November 2010.

The board of directors (the “**Board**”) of the Company announces that Mr. Leung Wai Yip (“**Mr. Leung**”) has resigned as authorized representative and company secretary of the Company due to personal reasons, with effect from 29 November 2010. The Board and Mr. Leung confirm that there is no disagreement between them and that there is no other matter in relation to the resignation of Mr. Leung that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. Cheung Wah Lung (“**Mr. Cheung**”), who is a member of The American Institute of Certified Public Accountants, as authorized representative and company secretary of the Company with effect from 29 November 2010.

The Board would like to welcome Mr. Cheung’s appointment as authorized representative and company secretary of the Company.

By order of the Board
Zhu Xiao Kun
Chairman

26 November 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 and LEE Cheuk Yin, Dennis

* for identification purpose only