

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Tiangong International Company Limited**

天工國際有限公司\*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 826)

### **ANNOUNCEMENT REGARDING RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF A MEMBER OF AUDIT COMMITTEE**

The board of directors of the Company announces that on 6 January 2011, the Company received a letter of resignation from Mr. Thong Kwee Chee. Mr. Thong tendered his resignation as a non-executive director of the Company and a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 4 January 2011 due to his other business commitments. Mr. Thong has confirmed that he had no disagreement with the board of directors of the Company and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to thank Mr. Thong for his contribution to the Group during his services.

The board of directors of the Company announces that Mr. Li Zhengbang, an independent non-executive director, as a member of the Audit Committee with effect from 6 January 2011.

By order of the Board  
Zhu Xiao Kun  
Chairman  
6 January 2011

As at the date of this announcement, the Directors are:

Executive Directors: ZHU Xiaokun, ZHU Zhihe, YAN Ronghua and WU Suojun

Independent non-executive Directors: LI Zhengbang, GAO Xiang and LEE Cheuk Yin, Dannis

*\* for identification purpose only*