

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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Tiangong International Company Limited (the “Company”) hereby announces that with effect from 26th January, 2013, the Company’s principal share registrar and transfer agent in the Cayman Islands has been/will be changed to:-

Royal Bank of Canada Trust Company (Cayman) Limited
4th Floor, Royal Bank House
24 Shedden Road, George Town
Grand Cayman KY1-1110
Cayman Islands

Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong remains as the Company’s branch share registrar and transfer office in Hong Kong.

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

Hong Kong, 21 January 2013

As at the date of this announcement, the directors of the Company 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*