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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Tiangong International Company Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 26 March 2014 at which the Board will, among other matters, approve the final results of the Company for the year ended 31 December 2013 and consider the payment of a final dividend, if any.

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

Hong Kong, 11 March 2014

As at the date of this announcement, the directors of the Company are:

Executive Directors: ZHU Xiaokun, WU Suojun, YAN Ronghua and JIANG Guangqing
Independent non-executive Directors: GAO Xiang, LEE Cheuk Yin, Dannis and YIN Shuming

* For identification purpose