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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)

SUSPENSION OF TRADING OF SHARES

At the request of Tiangong International Company Limited (the “Company”), trading in Shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:03 a.m. on 29 April 2014 pending the issue of a clarification announcement in relation to press article.

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

Hong Kong, 29 April 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, YIN Shuming*