

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)

CANCELLATION OF GRANTING OF SHARE OPTIONS

The board of directors of Tiangong International Company Limited (the “Company”) announces that the granting of 22,027,000 options to employees of the Company pursuant to the share option scheme of the Company subscribe for 22,027,000 shares of US\$0.0025 per shares as announced on 15 July 2014 would be cancelled due to the date of grant overlapped with the commencement date of the one month period prior to the intended date of publication of its interim result. If the grant is to proceed, it would result in a breach of rule 17.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No grantee has accepted the grant prior to the date of this announcement.

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

Hong Kong, 18 July 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

** For identification purpose*