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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)

GRANTING OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The board (“Board”) of directors of Tiangong International Company Limited (the “Company”) announces that the Company has granted an aggregate of 22,147,000 share options (“Options”) to employees of the Company (the “Grantees”), subject to acceptance by the Grantees, to subscribe for ordinary shares of US\$0.0025 each in the capital of the Company (“Shares”) under its share option scheme adopted on 7 July 2007 (the “Share Option Scheme”). The following are the details of the Options granted:-

Date of grant:	18 August 2014
Exercise price of the Options granted:	HK\$1.78
Number of Options granted:	22,147,000
Closing price of the Shares on the date of grant:	HK\$1.78
Exercise period of the Share Options:	from 19 August 2014 to 18 August 2019
Amount payable on acceptance per Grant:	HK\$1.00

Among the total of 22,147,000 Shares under the Options granted, 1,967,000 Shares were granted to the directors of the Company as follows:

Name of Director	Position	No. of Shares under the Options granted
Zhu Xiaokun	Executive Director	500,000
Wu Suojun	Executive Director	867,000
Yan Ronghua	Executive Director	300,000
Jiang Guangqing	Executive Director	300,000
		<hr/> Total: 1,967,000 <hr/> <hr/>

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

Hong Kong, 18 August 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*