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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)

**VOLUNTARY ANNOUNCEMENT**  
**Special Project Development Funding Subsidy**

The board of directors of Tiangong International Company Limited (the “Company”) announces that it was informed by the Jiangsu Development & Reform Commission (江蘇省發展改革委) and Department of Finance of Jiangsu Province (江蘇省財政廳) that the titanium and titanium alloys produced by Jiangsu Tiangong Titanium Technology Company Limited, a subsidiary of Company, have satisfied the relevant requirement of and the application for Special Project Development Funding Subsidy (發展專項資金補助) made by the Company for Jiangsu Tiangong Titanium Technology Company Limited has been approved by the Working Committee for the Promotion and Development of Strategic Emerging Industry of Jiangsu Province (江蘇省推進戰略性新興產業發展工作領導小組) after review, recommendation and expert selection. A subsidy of RMB20,000,000 has been awarded.

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

Hong Kong, 13 October 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 and LEE Cheuk Yin, Dannis, YIN Shuming

\* For identification purpose