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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

#### Four New Tiangong International Products Pass Evaluation

The board of directors of Tiangong International Company Limited (the “Company”) announces that four of its new products - self-developed and joint-developed with scientific research institutes - have successfully passed evaluation by industry experts and authorities.

The “New Product and Technology Evaluation Meeting” was jointly organized by the Jiangsu Economic and Information Technology Commission (江蘇省經濟和信息化委員會) and the Zhenjiang Science and Technology Bureau (鎮江市科技局), and jointly hosted by the Zhenjiang Economic and Information Technology Commission (鎮江市經濟和信息化委員會) and the Zhenjiang Science and Technology Bureau (鎮江市科技局). Experts and professors from the Jiangsu Metallurgy Association (江蘇冶金行業協會), Jiangsu Metal Society (江蘇省金屬學會), Central Iron & Steel Research Institute (鋼鐵研究總院), Nanjing University (南京大學), and Nanjing University of Aeronautics and Astronautics (南京航空航天大學), along with representatives from the Information Technology Commission (科技局) and technicians from the Company, attended the meeting. Attendees evaluated and unanimously approved the four products, including “Rare earth M42 Bi-metal Blade Material” (稀土M42雙金屬鋸條材料), “Rare Earth High Sulphur Content High Speed Steel” (稀土高硫高速鋼), “High Strength & Wear Resistant Cold-Work Die Steel For Precision Moulding” (精密模具用高韌性高耐磨性冷作模具鋼), and “High Tropism Hot-Work Die Steel For Precision Moulding” (精密模具用高等向性熱作模具鋼).

The four new products, which include “Rare earth M42 Bi-metal Blade Material”, all adopt new smelting technologies which aim to improve the tenacity, strength and wearing resistance of the products, demonstrating the application potential of the new technologies in respect of new high-speed steel and die steel manufactured by the Company.

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

Hong Kong, 20 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*