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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)

**Commencement of Quotation of TG Tech on
the National Equities Exchange and Quotations System (PRC New Third Board)**

References are made to the announcements of the Company dated 28 August 2015, 16 October 2015 and 24 November 2015 in relation to the potential Quotation of the shares of TG Tech (a wholly-owned subsidiary of the Company) on the NEEQ System in the PRC (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements.

The Board is pleased to announce that the Quotation of the shares of TG Tech on the NEEQ System commences on 3 December 2015.

By order of the Board
ZHU Xiaokun
Chairman

Hong Kong, 2 December 2015

As at the date of this announcement, the directors of the Company are:

Executive Directors: ZHU Xiaokun, YAN Ronghua, WU Suojun and JIANG Guangqing

Independent non-executive Directors: GAO Xiang, LEE Cheuk Yin, Dannis and YIN Shuming

** for identification purpose only*