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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)

CLARIFICATION ANNOUNCEMENT

EXPECTED PAYMENT DATE OF DIVIDENDS

Reference is made to the announcement of the Company dated 18 May 2016 in relation to the poll results of annual general meeting held on 18 May 2016 and final dividend exchange rate and payment date (the “Announcement”).

It was disclosed in the paragraph headed “Payment of Dividend” of the Announcement that:

“b. the payment date will be 31 July 2016.”

Since 31 July 2016 is a Sunday, the Company would like to clarify that the expected payment date of the final dividend for the year ended 31 December 2015 will be changed to Friday, 29 July 2016.

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

Hong Kong, 18 May 2016

As at the date of this announcement, the Directors are:

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

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

** for identification purpose only*