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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)**

**CHANGE IN TRADING MODE OF THE SHARE OF TG TECH ON  
THE NATIONAL EQUITIES EXCHANGE AND QUOTATIONS SYSTEM  
("NEEQ SYSTEM")**

References are made to the overseas regulatory announcements of the Company dated 2 December 2016, 20 December 2016 and 30 December 2016 in relation to the changing in trading mode of the share of TG Tech (a non-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 application of change in trading mode of the shares of TG Tech on the NEEQ System was approved. The trading mode of share of TG Tech on the NEEQ System will be changed to market marking mode from 4 January 2016.

By order of the Board  
**ZHU Xiaokun**  
*Chairman*

Hong Kong, 30 December 2016

*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 WANG Xue Song*

*\* for identification purpose only*