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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)

APPOINTMENT OF CHIEF TECHNOLOGY OFFICER

The Board announces that Mr. Liao Jun has been appointed as the Chief Technology Officer of the Company, with effect from 3 January 2017.

The board of directors (the “**Board**”) of Tiangong International Company Limited (the “**Company**”) is pleased to announce the appointment of Mr. Liao Jun (“**Mr. Liao**”) as the Chief Technology Officer with effect from 3 January 2017.

Mr. Liao, aged 51, graduated from the College of Materials Science and Engineering of Chongqing University and acquired an Executive MBA Shanghai Jian Tong University in 2008. Prior to joining the Company in July 2014 as head of innovation and technology department, he worked as Deputy Chief of technical section of Equipment Engineering of Shanghai No. 5 Steel Co., Ltd. He then served as deputy head of technical center of China Bao Steel Group and director of its branch steel plant. He has over 30 years of experience in special steel production and technology innovation.

After the appointment, he will be taking the responsibility of the Company’s technology advance and development in order to enhance the product grading, technical specification and quality control.

The Board would like to welcome Mr. Liao’s appointment as the Chief Technology Officer of the Company.

By order of the Board
ZHU Xiaokun
Chairman

Hong Kong, 4 January 2017

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*