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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 INVESTMENT OFFICER

<p>The Board announces that Mr. Zhu Zefeng has been appointed as the Chief Investment Officer of the Company, with effect from 3 January 2017.</p>
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The board of directors (the “**Board**”) of Tiangong International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. Zhu Zefeng (“**Mr. Zhu**”) as the Chief Investment Officer with effect from 3 January 2017.

Mr. Zhu, aged 34, graduated with Advanced Diploma in Business Operation Management from the Durham College. He joined the Company as management trainee in January 2016 to acquire the relevant experience and knowledge of the manufacturing process of the Group’s products. He also involved in investigation and investment project on downstream subcontractor.

Prior to his joining, he worked for TopTech Tools Manufacturing Inc. as an operation manager, with over 7 years of experience in overlooking and integration of upstream and downstream operation of its special steel business.

Mr. Zhu is appointed as Chief Investment Officer to lead the Company’s new investment department. The prime focus is to execute the Group’s future investment strategy, in particular, in the integration of upstream and downstream component of the supply chain of the Group’s existing business, as approved by the Board from time to time.

As the Chief Investment Officer, Mr. Zhu will be taking the responsibility of screening and recommending investment opportunities to the Board, including the expansion opportunities to the emerging New Material[#] industry. He will also be responsible for the post-investment integration process.

New Material is defined in the “Twelfth Five-Year Plan for National Economic and Social Development of the People’s Republic of China”, as the emergence of new materials with excellent performance and special features, or modified traditional materials with significantly improvement in the performance and equipped with new function. The Group’s product, titanium and titanium alloy were included in the New Material definition.

Mr. Zhu is the son of the Executive Director and Chairman of the Company, Mr. Zhu Xiaokun.

The Board would like to welcome Mr. Zhu’s appointment as the Chief Investment 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*