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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 OF CHIEF FINANCIAL OFFICER

The Board announces that Mr. Shi Guorui has resigned as the chief financial officer of the Company and Mr. Wang Gang has been appointed as the chief financial officer of the Company, both with effect from 26 January 2017.

Resignation of the Chief Financial Officer

The board of directors (the “**Board**”) of Tiangong International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Shi Guorui (“**Mr. Shi**”) has resigned as the chief financial officer of the Company, with effect from 26 January 2017. Mr. Shi would like to retire at the age of 70 this year to spend more time with his family and pursuing his own interest.

The Board and Mr. Shi confirm that there is no disagreement between them and that there is no other matter in relation to the resignation of Mr. Shi that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board hereby takes this opportunity to acknowledge the contributions of Mr. Shi and express its most sincere gratitude for his services to the Group over the past 12 years.

Appointment of the new Chief Financial Officer

The Board is pleased to announce the appointment of Mr. Wang Gang (“**Mr. Wang**”) as the chief financial officer of the Company with effect from 26 January 2017.

Mr. Wang, aged 33, graduated with a master degree from the Royal Institute of Technology, Sweden. He is a member of The Chinese Institute of Certified Public Accountants. Prior to joining the Group in August 2015, he worked in KPMG Hong Kong and KPMG China and was promoted to the position of audit manager of KPMG China. Mr. Wang then joined Jiangsu Tiangong Group Company Limited as chief accountant in 2014. He was appointed as a director and the financial controller of Jiangsu Tiangong Technology Company Limited (“**TG Tech**”) (a subsidiary of the Company, the

shares of which are quoted on the National Equities Exchange and Quotations System) from August 2015 and subsequently resigned from the position of financial controller in TG Tech in January 2017, in preparation for the appointment as the chief financial officer of the Company. Mr. Wang has over 8 years of experience in the fields of finance, auditing, accounting and administration and is familiar with the business and operation of the Group.

Save as stated above, Mr. Wang did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

The Board would like to welcome Mr. Wang's appointment as the chief financial officer of the Company.

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

Hong Kong, 26 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*