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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)

### DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Tiangong International Company Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 28 March 2017 at which the Board will, among other matters, approve the final results of the Company for the year ended 31 December 2016 and consider the payment of a final dividend, if any.

By Order of the Board  
**Tiangong International Company Limited**  
**Zhu Xiaokun**  
Chairman

Hong Kong, 13 March 2017

As at the date of this announcement, the directors of the Company are:

Executive Directors: ZHU Xiaokun, WU Suojun, YAN Ronghua and JIANG Guangqing  
Independent non-executive Directors: GAO Xiang, LEE Cheuk Yin, Dannis and WANG Xue Song

\* For identification purpose