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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, 15 August 2017 for the purposes of, amongst other matters, approving the interim results of the Company for the six months ended 30 June 2017.

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

Hong Kong, 1 August 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 Xuesong

\* *For identification purpose*