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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)

### **POSITIVE PROFIT ALERT**

This announcement is made by Tiangong International Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the management accounts of the Group, the Group is expected to record a significant increase of around 40% to 60% in its unaudited consolidated net profit for the year ended 31 December 2018 as compared to the audited consolidated net profit for the corresponding period in 2017.

The significant increase in the forecasted Group's unaudited consolidated net profit for the year ended 31 December 2018 was attributable to:

- (i) increase in sales volume of the products of the Group’s four core segments during the year ended 31 December 2018 due to increased market demand and market share; and

- (ii) the increased price of major raw materials used by the Group during the year ended 31 December 2018. Since the Group has the ability to pass on raw material price increases to its customers, there was an increase in the average selling price of the products of the Group's four core segments.

The information contained in this announcement is based on the management accounts of the individual companies comprising the Group and the information currently available to the Board. As at the date of this announcement, the Group's consolidated results for the year ended 31 December 2018 have not been finalised, and are to be audited by the Group's independent external auditors and therefore may be subject to further adjustments. Investors are advised to read carefully the annual results announcement of the Group for the year ended 31 December 2018, which is expected to be published by the end of March 2019.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 3 January 2019

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*