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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)

### POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Tiangong International Company Limited (the “Company”) dated 8 August 2019 in relation to the convening of a meeting of the board of directors of the Company (the “Board”) to be held on Monday, 19 August 2019 (the “Board Meeting”) for purposes of, amongst other matters, approving the interim results of the Company for the six months ended 30 June 2019 (the “2019 Interim Results”).

The Board hereby announces that the Board Meeting is postponed to Tuesday, 20 August 2019.

By Order of the Board

**Tiangong International Company Limited**

**Zhu Xiaokun**

Chairman

Hong Kong, 9 August 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*