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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)

Announcement

Further Information on the Despatch of Dividend Warrants

Reference is made to the Company's announcement dated 28 May 2020, in which mentioned the payment day of the final dividend will be on or before 24 July 2020.

Pursuant to latest anti-epidemic measures announced by the Government of Hong Kong Special Administrative Region on 19 July 2020, of which all post offices will be suspended from services from 20 July 2020 to 26 July 2020, but mail delivery service will be provided twice a week while posting box collection will be provided on alternate days. As such, for shareholders who have elected to receive dividend warrants, the receipt of dividend warrants by shareholders may be delayed due to the aforementioned posting arrangement. However, those shareholders, who have arranged autopay services, will remain unaffected and will be receiving their dividend in their designated bank accounts on or before 24 July 2020.

By Order of the Board

Tiangong International Company Limited

Zhu Xiaokun

Chairman

Hong Kong, 21 July 2020

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 and LEE Cheuk Yin, Dannis, WANG Xuesong