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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)**

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors of Tiangong International Company Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands (“**Principal Share Registrar**”) has been changed from SMP Partners (Cayman) Limited to Suntera (Cayman) Limited.

The address of the Principal Share Registrar remains unchanged.

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

Hong Kong, 19 October 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