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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)

## **SUPPLEMENTAL ANNOUNCEMENT**

### **TO POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 JUNE 2022**

#### **FINAL DIVIDEND EXCHANGE RATE AND PAYMENT DATE**

Reference is made to the announcement published by Tiangong International Company Limited (the “**Company**”) on 2 June 2022 in respect of the poll results of the resolutions proposed at the AGM (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Lee Cheuk Yin, Dannis and Mr. Wang Xuesong attended the AGM in person
- Mr. Zhu Xiaokun and Mr. Gao Xiang attend the AGM through telephone conference
- Mr. Wu Suojun, Mr. Yan Ronghua and Mr. Jiang Guangqing were unable to attend the AGM due to their other business engagements

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 6 June 2022

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*