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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 DIRECTOR

The Board announces the following changes in the composition of the Board with effect from 6 June 2023:

- (1) Mr. Yan Ronghua has tendered his resignation as an executive director of the Company; and
- (2) Mr. Zhu Zefeng has been appointed as an executive director of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Tiangong International Company Limited (the “Company”) announces that Mr. Yan Ronghua (“Mr. Yan”) has tendered his resignation as an executive director of the Company with effect from 6 June 2023 as he would like to devote more time to his other endeavours. Mr. Yan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation to Mr. Yan for his valuable contribution towards the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zhu Zefeng (“Mr. Zhu”) has been appointed as an executive Director with effect from 6 June 2023.

Mr. Zhu, aged 41, is the Chief Executive Officer of the Company and the Chief Investment Officer of the Group. He graduated with advanced diploma in Business Operation Management from the Durham College, Canada. He joined the Company as management trainee in January 2016 to acquire the relevant experience and knowledge of the manufacturing process of the Group’s products. He also involved in investigation and investment project on downstream subcontractor. Prior to his joining, he worked for TopTech Tools Manufacturing Inc. as an operation manager, with over 7 years of experience in

overlooking and integration of upstream and downstream operation of its special steel business. His prime focus is to execute the Group's future investment strategy, in particular, in the integration of upstream and downstream component of the supply chain of the Group's existing business, as approved by the Board from time to time. Mr. Zhu is the son of the Executive Director and Chairman of the Company, Mr. Zhu Xiaokun.

Mr. Zhu did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, Mr. Zhu does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no information relating to Mr. Zhu to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter relating to the above appointment that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Tiangong International Company Limited
ZHU Xiaokun
Chairman

Hong Kong, 6 June 2023

As at the date of this announcement, the Directors are:

Executive Directors: ZHU Xiaokun, ZHU Zefeng, WU Suojun and JIANG Guangqing

Independent non-executive Directors: GAO Xiang, LEE Cheuk Yin, Dannis and WANG Xuesong

** for identification purpose only*