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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Tiangong International Company Limited
Stock code	00826
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	24 March 2023
Status	Update to previous announcement
Reason for the update / change	Update the exchange rate, default currency and amount in which the dividend will be paid

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.0362 per share
Date of shareholders' approval	06 June 2023

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	RMB 1 : HKD 1.10498
Ex-dividend date	26 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 June 2023 16:30
Book close period	From 28 June 2023 to 30 June 2023
Record date	27 June 2023
Payment date	14 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Executive Directors: ZHU Xiaokun, ZHU Zefeng, WU Suojun and JIANG Guangqing Independent Non-executive Directors: GAO Xiang, LEE Cheuk Yin, Dannis, WANG Xuesong	