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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)

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Tiangong International Company Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 25 March 2024 at which the Board will, among other matters, approve the final results of the Company for the year ended 31 December 2023 and consider the payment of a final dividend, if any.

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

Hong Kong, 13 March 2024

As at the date of this announcement, the directors of the Company 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*