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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 2023
Announcement date	19 June 2024
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 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.04 per share
Date of shareholders' approval	19 June 2024

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.0439 per share
Exchange rate	RMB 1 : HKD 1.09785
Ex-dividend date	27 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 June 2024 16:30
Book close period	From 02 July 2024 to 05 July 2024
Record date	28 June 2024
Payment date	18 July 2024
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: LEE Cheuk Yin, Dannis, WANG Xuesong and Qin Ke	