

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| 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   | Interim Dividend for the six months ended 30 June 2024   |
| Announcement date   | 30 August 2024   |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Interim (Semi-annual)  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2024   |
| Reporting period end for the dividend declared  | 30 June 2024   |
| Dividend declared   | RMB 0.0203 per share   |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.0222 per share   |
| Exchange rate   | RMB 1 : HKD 1.09445  |
| Ex-dividend date  | 12 September 2024  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 13 September 2024 16:30  |
| Book close period   | From 16 September 2024 to 19 September 2024  |
| Record date   | 13 September 2024  |
| Payment date  | 16 October 2024  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712-1716, 17th Floor<br>Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

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