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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 August 2025 for the purposes of, amongst other matters, approving the interim results of the Company for the six months ended 30 June 2025, and considering the payment of interim dividend, if any.

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

Hong Kong, 13 August 2025

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: LEE Cheuk Yin, Dannis, WANG Xuesong and QIN Ke

*\* For identification purpose*