Tiangong International Company Limited

天工國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 826)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026 RETIREMENT AND ELECTION OF DIRECTOR FINAL DIVIDEND EXCHANGE RATE AND PAYMENT DATE

1. POLL RESULTS OF AGM

Tiangong International Company Limited (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on 16 June 2026 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To approve the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 December 2025.	1,674,537,786 (99.968479%)	528,000 (0.031521%)
2.	To approve the proposed final dividend of RMB0.0253 per Share with par value of US$0.0025 each.	1,675,065,786 (100.000000%)	- (0.000000%)
3.(a)	(i) To approve the re-election of Mr. ZHU Xiaokun as an executive director of the Company.	855,890,553 (96.819346%)	28,117,233 (3.180654%)
	(ii) To approve the election Mr. ZHU Zhonghua as an executive director of the Company.	1,673,872,021 (99.928733%)	1,193,765 (0.071267%)
	(iii) To approve the re-election of Ms. QIN Ke as an independent non-executive director of the Company.	1,644,671,308 (98.185476%)	30,394,478 (1.814524%)

3.(b)	To authorise the Board of Directors to fix the remuneration of the Directors.	1,674,839,332 (99.986481%)	226,454 (0.013519%)
4.	To re-appoint KPMG as auditors of the Company and authorise the Board of Directors to fix their remuneration.	1,674,995,917 (99.995829%)	69,869 (0.004171%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	1,524,231,161 (90.995301%)	150,834,625 (9.004699%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	1,674,995,917 (99.995829%)	69,869 (0.004171%)
7.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company.	1,537,485,161 (91.786554%)	137,580,625 (8.213446%)
As more than 50% of the votes were cast in favour of the resolutions in items 1 to 7 above, these resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,725,000,000 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,725,000,000 Shares. There were no restriction on any shareholders casting votes on any of the resolutions at the AGM and there were no Shares that entitle the holder to attend and vote only against the resolution at the AGM. Mr, Zhu Xiaokun and his associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 791,058,000 Shares, representing approximately 29.03% of the total number of issued shares of the Company as at the date of the AGM, abstained from voting on resolution 3.(a)(i) in relation to Mr. Zhu Xiaokun's own re-appointment. If Mr. Zhu Xiaokun and his associates had not abstained from voting and voted for the re-appointment, there would be 1,646,948,553 shares (representing 98.321425%) voted for the re-appointment and 28,117,233 (1.678575%) voted against the re-appointment. The Company does not have any treasury shares, whether registered in its own name or deposited with Central Clearing and Settlement System.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Zhu Xiaokun, Mr. Zhu Zefeng, Mr. Lee Cheuk Yin, Dannis and Mr. Wang Xuesong attended the AGM in person

- Ms. Qin Ke attended the AGM through video conference

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the notice of AGM dated 29 April 2026 for details of the above resolutions in items 5 to 7 proposed at the AGM. The notice of AGM may be viewed and downloaded from the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk or the website of the Company at www.tggj.cn.

2. CONFIRMATION OF RETIRING AND ELECTION OF DIRECTORS

Reference is made to the Company's announcement dated 29 April 2026 in relation to proposed change of director (the "**Announcement**"). Mr. Jiang Guangqing ("**Mr. Jiang**") tendered his resignation as an executive director of the Company as he reached retirement age and his resignation took effect upon the conclusion of the Company's annual general meeting on 16 June 2026. Mr. Jiang has confirmed that he has no disagreement with the board of directors (the "**Board**") and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation to Mr. Jiang for his valuable contribution towards the Company during his tenure of office.

Mr. Zhu Zhonghua was proposed to be appointed as an executive director of the Company at the AGM subject to approval at the AGM. Since the resolution proposed in relation to election of Mr. Zhu Zhonghua was duly passed, Mr. Zhu Zhonghua has become an executive director of the Company with effect from the conclusion of the AGM.

For further details of the said change of directors and the bio of Mr. Zhu Zhonghua, please refer to the Company's Announcement.

3. PAYMENT OF DIVIDEND

In respect of the distribution of the final dividend of RMB0.0253 per Share with par value of US$0.0025 each for the year ended 31 December 2025 to all shareholders of the Company whose names appear on the register of members of the Company as at the close of business on 30 June 2026, the board of directors of the Company hereby announces that:-

a. for the payment of dividend in HK$, the average mid exchange rate of RMB to HK$ as quoted by the People's Bank of China for the five business days prior to the date of the AGM (which was HK$100: RMB86.9380) was adopted by the board of directors of the Company. Accordingly, the final dividend for each Share with par value of US$0.0025 would be HK$0.0291; and

b. the payment date will be on or before 29 July 2026.

By Order of the Board
Tiangong International Company Limited
ZHU Xiaokun
Chairman

Hong Kong, 16 June 2026

As at the date of this announcement, the Directors are:
Executive Directors: ZHU Xiaokun, ZHU Zefeng, WU Suojun and ZHU Zhonghua
Independent non-executive Directors: LEE Cheuk Yin, Dannis, WANG Xuesong and QIN Ke

** for identification purpose only*