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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSURE OF EMOLUMENTS OF CHIEF EXECUTIVE OFFICER IN THE 2021, 2022 AND 2023 ANNUAL REPORTS

Reference is made to the annual reports of Tiangong International Company Limited (the “**Company**”) for the years ended 31 December 2021, 31 December 2022 and 31 December 2023 (the “**Annual Reports**”).

The Board wishes to supplement the disclosure of emoluments of Mr. Zhu Zefeng (“**Mr. Zhu**”) for 2021 , 2022 and 2023.

Mr. Zhu served as Chief Executive Officer of the Company since 30 March 2021 and was subsequently appointed as executive director of the Company on 6 June 2023.

This supplemental disclosure is provided in compliance with paragraph 24 of Appendix D2 to the Main Board Listing Rules:

Year	Position	Fees RMB’000	Salaries, allowances and benefits in kinds RMB’000	Contributions to retirement benefit schemes RMB’000	Discretionary bonus RMB’000	Share- based payments RMB’000	Total RMB’000
2021	CEO	-	628	-	405	-	1,033
2022	CEO	-	407	-	-	-	407
2023	CEO	-	172	-	-	-	172
2023	Executive director and CEO	-	241	-	-	-	241

The above supplementary information should be read in conjunction with the Annual Reports. Save as disclosed above, all other information in the Annual Reports remains unchanged.

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

Hong Kong, 13 January 2026

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 only*