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**天安中國投資有限公司**

**TIAN AN CHINA INVESTMENTS COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 28)**

## **POSTPONEMENT OF BOARD MEETING TO CONSIDER THE ANNUAL RESULTS**

The Board wishes to inform the shareholders of the Company that the board meeting to consider the Company's Annual Results will be postponed from Tuesday, 28th March, 2006 to Friday, 31st March, 2006. The Company expects to announce its Annual Results after such board meeting on Friday, 31st March, 2006.

The board of directors (the "Board") of Tian An China Investments Company Limited (the "Company") wishes to inform its shareholders that the board meeting to consider the annual results of the Company and its subsidiaries for the year ended 31st December, 2005 (the "Annual Results"), originally scheduled on Tuesday, 28th March, 2006 will be postponed to Friday, 31st March, 2006. The Company expects to announce its Annual Results after such board meeting on Friday, 31st March, 2006.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, an issuer is required to publish in the newspapers its annual results and despatch of its annual report to its shareholders not later than four months after the date upon which the relevant financial period ended. The postponement of such board meeting and the Company's Annual Results announcement to Friday, 31st March, 2006 will be in compliance with such rules.

By Order of the Board  
**Tian An China Investments Company Limited**  
**Li Chi Kong**  
*Executive Director*

Hong Kong, 27th March, 2006

*As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chairman and Acting Managing Director), Mr. Ng Qing Hai (Deputy Managing Director), Mr. Ma Sun, Mr. Edwin Lo King Yau and Mr. Li Chi Kong being the Executive Directors, Mr. Moses Cheng Mo Chi and Miss Lisa Yang Lai Sum being the Non-Executive Directors, and Mr. Francis J. Chang Chu Fai, Mr. Goodwin Gaw, Mr. Ngai Wah Sang and Mr. Xu Su Jing being the Independent Non-Executive Directors.*