



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)

**EXTRAORDINARY GENERAL MEETING
HELD ON 18TH MARCH, 2005**

POLL RESULTS

The Board is pleased to announce that the ordinary resolution for the approval of the SH Sale and Purchase Agreement and the assignment of the SH Shareholder's Loan contemplated therein was duly passed by the Independent Shareholders at the EGM held on 18th March, 2005 by way of a poll.

References are made to the announcement of the Company dated 21st January, 2005 and the circular of the Company dated 28th February, 2005 (the "Circular") issued by the Company in relation to, among other things, the SH Sale and Purchase Agreement and the assignment of the SH Shareholder's Loan contemplated therein. Unless otherwise stated, the terms used herein shall have the same respective meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 18th March, 2005, the ordinary resolution proposed in relation to the approval of the SH Sale and Purchase Agreement and the assignment of the SH Shareholder's Loan contemplated therein (the "Resolution") was duly passed by the Independent Shareholders by way of a poll as more than 50% of the votes were cast in favour of the Resolution. The vote-taking at the EGM was scrutinized by the registrar of the Company, Secretaries Limited.

RESULTS OF THE EGM

The poll results taken at the EGM were as follows:

1. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM	449,959,315
2. The total number of Shares represented by the votes cast at the EGM	110,782,740
3. The number of Shares represented by the votes cast in favour of the Resolution	110,782,740
4. The percentage of the votes cast in favour of the Resolution relative to the total number of votes cast at the EGM	100%
5. The number of Shares represented by the votes cast against the Resolution	Nil
6. The percentage of the votes cast against the Resolution relative to the total number of votes cast at the EGM	0%

As stated in the Circular, only the Independent Shareholders were permitted to vote on the poll on the Resolution. As such, only the Independent Shareholders voted at the EGM and parties that are not qualified as the Independent Shareholders, i.e. SHK and its associates who in aggregate held 425,510,603 Shares, representing approximately 48.6% of the total issued share capital of the Company as at the date of the EGM, have abstained from voting at the EGM.

By Order of the Board
Tian An China Investments Company Limited
Cindy Yung Yee Mei
Company Secretary

Hong Kong, 18th March, 2005

As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chairman), Mr. Ng Qing Hai (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.