



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 27TH APRIL, 2005**

POLL RESULTS

The Board is pleased to announce that the ordinary resolution for the approval of the connected transactions regarding the disposal of 51% interest in a PRC jointly controlled entity and the acquisitions of 10% interests in two PRC subsidiaries was duly passed by the Shareholders at the EGM held on 27th April, 2005 by way of a poll.

References are made to the announcement of the Company dated 17th March, 2005 and the circular of the Company dated 8th April, 2005 (the "Circular") issued by the Company in relation to the connected transactions regarding (i) the disposal of 51% interest in the registered capital of CZTA Real Estate; and (ii) the acquisitions of 10% interests in the registered capitals of CZTA City Development and CZTA Yuan Cheng respectively. 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 27th April, 2005, the ordinary resolution proposed in relation to the approval of (i) and (ii) above (the "Ordinary Resolution") was duly passed by the Shareholders by way of a poll as more than 50% of the votes were cast in favour of the Ordinary Resolution. The vote-taking at the EGM were 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 Shareholders to attend and vote for or against the Ordinary Resolution at the EGM	875,469,918
2. The total number of Shares represented by the votes cast at the EGM	560,521,923
3. The number of Shares represented by the votes cast in favour of the Ordinary Resolution	560,521,923
4. The percentage of the votes cast in favour of the Ordinary 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 Ordinary Resolution	Nil
6. The percentage of the votes cast against the Ordinary Resolution relative to the total number of votes cast at the EGM	0%

As stated in the Circular, no Shareholder is required under Rule 14A.18 of the Listing Rules to abstain from voting on the Ordinary Resolution.

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

Hong Kong, 27th April, 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.