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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)

## EXTRAORDINARY GENERAL MEETING HELD ON 6TH DECEMBER, 2005

### POLL RESULTS

The Board is pleased to announce that the ordinary resolution for the approval of the discloseable and continuing connected transactions regarding the Supplemental Loan Agreement, the Sky Full Share Mortgage, the Tian An Share Mortgage and the Cap was duly passed by the Independent Shareholders at the EGM held on 6th December, 2005 by way of a poll.

References are made to the announcement of the Company dated 8th November, 2005 and the circular of the Company dated 18th November, 2005 (the "Circular") issued by the Company in relation to the discloseable and continuing connected transactions regarding the Supplemental Loan Agreement, the Sky Full Share Mortgage, the Tian An Share Mortgage and the Cap. Unless otherwise stated, the terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 6th December, 2005, the ordinary resolution proposed in relation to the approval of the Supplemental Loan Agreement, the Sky Full Share Mortgage, the Tian An Share Mortgage and the Cap (the "Ordinary 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 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 Independent Shareholders to attend and vote for or against the Ordinary Resolution at the EGM ( <i>Note</i> )	449,959,315
2. The total number of Shares represented by the votes cast at the EGM	141,999,720
3. The number of Shares represented by the votes cast in favour of the Ordinary Resolution	141,999,720
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%

*Note: No Share was held by any Shareholder which entitles the holder to attend and vote only against the Ordinary Resolution at the EGM.*

As stated in the Circular, SHK and its associates shall refrain from voting upon the Ordinary Resolution at the EGM. As such, only the Independent Shareholders voted at the EGM and SHK and its associates, who are interested in the Supplemental Loan Agreement, the Sky Full Share Mortgage, the Tian An Share Mortgage and the Cap and 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 in respect of the Ordinary Resolution at the EGM.

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

Hong Kong, 6th December, 2005

*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.*