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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)

## POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 28TH JANUARY, 2014

The Board is pleased to announce that the ordinary resolution for approving, amongst other things, the Share Sale Agreement dated 7th December, 2013 entered into between Autobest Holdings Limited, a direct wholly-owned subsidiary of the Company, as the vendor, and China Health Management Investment Limited as the purchaser, in relation to the sale and purchase of the Sale Shares, was duly passed by the Shareholders by way of poll at the EGM held on 28th January, 2014.

Reference is made to the announcements of Tian An China Investments Company Limited (the “Company”) dated 16th December, 2013 and 9th January, 2014, the circular of the Company (the “Circular”) and the notice (the “Notice”) of extraordinary general meeting (the “EGM”) as set out in the Circular, both dated 10th January, 2014. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

### POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “Resolution”) as set out in the Notice for approving, amongst other things, the Share Sale Agreement dated 7th December, 2013 entered into between Autobest Holdings Limited, a direct wholly-owned subsidiary of the Company, as the vendor, and China Health Management Investment Limited as the purchaser, in relation to the sale and purchase of the Sale Shares, was duly passed by the Shareholders by way of poll at the EGM held on 28th January, 2014.

The poll results in respect of the Resolution proposed at the EGM are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To pass the Resolution as set out in the Notice.	696,391,012 (99.95%)	347,973 (0.05%)
<b>As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution by the Shareholders at the EGM.</b>		

As at the date of the EGM, the total number of issued Shares was 1,506,769,491. To avoid any potential conflict of interest as disclosed in the Circular, the subsidiaries of Allied Properties (H.K.) Limited, which is interested in 733,269,096 Shares, had abstained from voting on the Resolution at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 773,500,395 Shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM, and there was no restriction on any Shareholders to cast votes on the Resolution at the EGM.

The Company's share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 28th January, 2014

*As at the date of this announcement, the Board comprises Mr. Song Zengbin (Deputy Chairman), Mr. Patrick Lee Seng Wei (Managing Director), Mr. Ma Sun (Deputy Managing Director), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; Mr. Lee Seng Hui (Chairman), Dr. Moses Cheng Mo Chi and Mr. Lee Shu Yin being the Non-Executive Directors; and Mr. Francis J. Chang Chu Fai, Mr. Jin Hui Zhi, Mr. Ngai Wah Sang and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.*