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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)**

## **COMPLETION OF MAJOR TRANSACTION – DISPOSAL OF A SUBSIDIARY**

References are made to the announcements of Tian An China Investments Company Limited (the “Company”) dated 25th June, 2015 and 7th August, 2015, and the circular of the Company dated 17th July, 2015 (the “Circular”). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all Conditions Precedent have been satisfied (or waived) and the Completion took place on 27th August, 2015 in accordance with the terms and conditions of the Agreement. Upon Completion, the Group has ceased to hold any interest in the Target Group and the Target Group has ceased to be subsidiaries of the Company.

On behalf of the Board  
**Tian An China Investments Company Limited**  
**Edwin Lo King Yau**  
*Executive Director*

Hong Kong, 27th August, 2015

*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.*