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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)**

## **DELAY IN DESPATCH OF CIRCULAR RELATING TO MAJOR TRANSACTION**

### **DISPOSAL OF SUBSIDIARIES**

Reference is made to the announcement of Tian An China Investments Company Limited (the “Company”) dated 11th July, 2016 (the “Announcement”) in respect of the Disposals. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “Circular”) containing, among other things, further details of the Disposals and the notice of the EGM will be despatched to the Shareholders on or before 5th August, 2016. However, as additional time is required for the Company to finalise and complete the information to be contained in the Circular, the Board expects the date of despatch of the Circular to the Shareholders will be delayed to a date falling on or before 12th August, 2016.

On behalf of the Board

**Tian An China Investments Company Limited**

**Tao Tsan Sang**

*Executive Director*

Hong Kong, 5th August, 2016

*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.*