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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 CONTINUING CONNECTED TRANSACTION

RENEWED SHARING OF ADMINISTRATIVE SERVICES AND MANAGEMENT SERVICES AGREEMENT

Reference is made to the announcement of Tian An China Investments Company Limited (the “Company”) dated 7th February, 2017 (the “Announcement”) in respect of the continuing connected transaction contemplated under the Renewed Sharing of Administrative Services and Management Services Agreement. 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 information on the Renewed Sharing of Administrative Services and Management Services Agreement and the notice of the EGM will be despatched to the Shareholders on or before 28th February, 2017. 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 21st March, 2017.

On behalf of the Board

Tian An China Investments Company Limited

Tao Tsan Sang

Executive Director

Hong Kong, 28th February, 2017

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.