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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)

RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR AS EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 15th June, 2017, Mr. Lee Shu Yin has been re-designated from a Non-Executive Director to an Executive Director of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tian An China Investments Company Limited (the “**Company**”) is pleased to announce that Mr. Lee Shu Yin (“**Mr. Lee**”), previously a Non-Executive Director of the Company, has been re-designated as an Executive Director of the Company with effect from 15th June, 2017. His biographical details are set out below.

Mr. Lee, aged 50, was appointed a Non-Executive Director of the Company in March 2011. He holds a Master’s Degree in Finance from the London Business School, and Bachelor of Arts and Bachelor of Science Degrees from Stanford University. Mr. Lee is a Chartered Financial Analyst charterholder. He has over twenty years of experience in corporate finance, investment and management. Mr. Lee is currently the chief investment officer of Grand River Properties (China) Ltd., a Shanghai-based real estate investment consulting company that he co-founded in 2003, and also an executive of PGR Asian RE Fund GP, Ltd. which managed a property-related investment account of a wholly-owned subsidiary of the Company. He is an independent non-executive director of Altus Holdings Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (Stock Code: 8149). Mr. Lee previously held various positions as a vice president and director in the Asian Equities division of JP Morgan Securities Limited/Robert Fleming Securities while based in London, New York and Boston and as an executive director of Goldman Sachs International in Hong Kong. Save as disclosed above, Mr. Lee did not hold any other directorship in listed public companies in Hong Kong or overseas during the past three years.

Upon Mr. Lee’s re-designation, the existing service contract of Mr. Lee as a Non-Executive Director was terminated and an employment agreement which forms the basis of emoluments has been entered into between the Company and Mr. Lee, pursuant to which he is entitled to receive (i) a total remuneration package of HK\$2,100,800 per annum (including a monthly basic salary and a thirteen-month salary payment that is made each December in respect of that year); and (ii) a discretionary bonus which is based on the performance of both Mr. Lee and the Company. He is also entitled to a Director’s fee of HK\$10,000 per annum. The remuneration of Mr. Lee was determined with reference to the prevailing market conditions and based on the performance and

contribution of Mr. Lee in the Company. He will have no designated length of service with the Company but will be subject to retirement and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company or any other applicable laws from time to time whereby he shall vacate his office.

As at the date of this announcement, Mr. Lee does not hold any other positions in the Company or its subsidiaries. He does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company nor has he any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Lee is also not aware of any other matters that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Lee to the new position as Executive Director.

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

Hong Kong, 15th June, 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, Mr. Tao Tsan Sang and Mr. Lee Shu Yin being the Executive Directors; Mr. Lee Seng Hui (Chairman) and Dr. Moses Cheng Mo Chi 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.