



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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6TH DECEMBER, 2007

The Directors are pleased to announce that all the ordinary resolutions for approving, amongst other things, the Open Offer and the Warrant Issue and the transactions contemplated in it were duly passed by way of poll at the EGM held on 6th December, 2007.

References are made to the Joint Announcement and the joint announcement of Allied Group Limited and Tian An China Investments Company Limited (the “Company”) dated 30th October, 2007, the announcements of the Company dated 18th October, 2007 and 16th November, 2007, and the circulars of the Company dated 22nd October, 2007 and 19th November, 2007 (the “Circular”) and the notice of EGM dated 19th November, 2007 (the “Notice”) as set out in the Circular. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Directors are pleased to announce that at the EGM held on 6th December, 2007, all the ordinary resolutions (the “Ordinary Resolutions”) set out in the Notice and included in the Circular were duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the Ordinary Resolutions. The vote-taking at the EGM was scrutinized by the registrar of the Company, Tricor Secretaries Limited.

The poll result is as follows:

Ordinary Resolutions		No. of Shares (%)	
		For	Against
1.	To pass the Ordinary Resolution No. 1 as set out in the Notice.	950,894,092 (99.98%)	220,000 (0.02%)
2.	To pass the Ordinary Resolution No. 2 as set out in the Notice.	951,114,092 (100%)	Nil (0%)
3.	To pass the Ordinary Resolution No. 3 as set out in the Notice.	856,201,388 (90.21%)	92,928,704 (9.79%)
4.	To pass the Ordinary Resolution No. 4 as set out in the Notice.	874,829,388 (92.17%)	74,300,704 (7.83%)
5.	To pass the Ordinary Resolution No. 5 as set out in the Notice.	950,894,092 (99.98%)	220,000 (0.02%)

The total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolutions at the EGM was 1,259,269,918 Shares, representing 100% of the total issued share capital of the Company.

DIRECTORS

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Patrick Lee Seng Wei (Managing Director), Mr. Ng Qing Hai (Deputy Managing Director), Mr. Ma Sun, Mr. Edwin Lo King Yau, Mr. Li Chi Kong and Mr. Yasushi Ichikawa

Non-Executive Directors:

Mr. Lee Seng Hui (Chairman), Mr. Moses Cheng Mo Chi and Mr. Yuki Oshima

Independent Non-Executive Directors:

Mr. Francis J. Chang Chu Fai, Mr. Ngai Wah Sang, Mr. Xu Su Jing and Ms. Lisa Yang Lai Sum

By Order of the Board
Tian An China Investments Company Limited
Li Chi Kong
Executive Director

Hong Kong, 6th December, 2007