

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Tian An China Investments Company Limited (the “Company”) dated 8th March, 2022 in relation to the meeting of the board of directors (the “Board”) of the Company to be held on Friday, 18th March, 2022, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries (the “Group”) for the year ended 31st December, 2021 and the publication of the same and also for considering the payment of a dividend, if any.

Due to escalation of the recent fifth wave of the COVID-19 pandemic, the work of the Group’s annual audit has encountered certain delay and additional time is required for completing the work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Friday, 25th March, 2022.

By Order of the Board

Tian An China Investments Company Limited

Cindy Yung Yee Mei

Company Secretary

Hong Kong, 15th March, 2022

As at the date of this announcement, the Board comprises Mr. Song Zengbin (Deputy Chairman), Mr. Patrick Lee Seng Wei (Managing Director), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang 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.