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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 20TH MAY, 2022

References are made to the notice of annual general meeting of Tian An China Investments Company Limited (the “Company”) and the circular (the “Circular”) to shareholders of the Company (the “Shareholder(s)”) both dated 22nd April, 2022 in relation to the annual general meeting (the “AGM”) to be held at 15th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (the “AGM Venue”) on Friday, 20th May, 2022 at 10:00 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

Having considered the relaxation of social distancing measures recently announced by the Hong Kong Government (including lifting the prohibition on holding physical general meetings by companies), the AGM will be held in the AGM Venue as scheduled. In order to safeguard the health of the AGM attendees and to comply with the requirements for prevention and control of the spreading of COVID-19, the following precautionary measures will be implemented by the Company at the AGM Venue:

- (i) The number of seats in the AGM Venue will be limited in accordance with the prevailing requirements or guidelines published by the Hong Kong Government and/or regulatory authorities at the time of the AGM to maintain social distancing. In view of this, the seats will be assigned on a first come, first served basis. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding.
- (ii) All attendees are required to scan the “LeaveHomeSafe” venue and vaccination QR codes and comply with the Vaccine Pass requirements by presenting his/her valid vaccination, exemption or recovery record as required under the directions issued pursuant to the Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong), prior to entry into the AGM Venue.
- (iii) Compulsory body temperature screening/checks will be conducted on every Shareholder, proxy, corporate representative and other attendees at the entrance of the AGM Venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the AGM Venue and be asked to leave the AGM Venue.

- (iv) All Shareholders, proxies, corporate representatives and other attendees who (a) are, or have been in close contact with any person who is, subject to any Hong Kong Government prescribed compulsory quarantine (including home quarantine); (b) are subject to any Hong Kong Government prescribed testing requirement or direction and has not tested negative; (c) are, or have been in close contact with anyone who has contracted COVID-19, has been tested preliminarily positive of COVID-19 or is suspected of contracting COVID-19; or (d) exhibit any respiratory infection symptoms or is apparently unwell, may be denied entry into the AGM Venue and be asked to leave the AGM Venue.
- (v) All Shareholders, proxies, corporate representatives and other attendees are required to wear surgical face masks inside the AGM Venue at all times. Any person who does not comply with this requirement may be denied entry into the AGM Venue and be asked to leave the AGM Venue.
- (vi) No refreshments and souvenirs/gifts will be provided or distributed to Shareholders, proxies, corporate representatives and other attendees.
- (vii) No eating or drinking is allowed within the AGM Venue.
- (viii) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.

To the extent permitted under applicable laws of Hong Kong, the Company reserves the right to deny entry into the AGM Venue or require any person to leave the AGM Venue in order to ensure the health and safety of the attendees at the AGM.

The Company would like to remind all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. As an alternative to attending the AGM in person, Shareholders are strongly encouraged to consider appointing the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM by completing and returning the form of proxy in accordance with the instructions printed thereon.

Subject to the development of the COVID-19 situation in Hong Kong and changes in any of the COVID-19 related regulations, the Company may be required to change the meeting arrangements for the AGM at short notice. Shareholders are advised to check the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.tianachina.com) for further announcement(s) and update(s) on such arrangements.

By Order of the Board
Tian An China Investments Company Limited
Cindy Yung Yee Mei
Company Secretary

Hong Kong, 16th May, 2022

As at the date of this announcement, the board of directors of the Company 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.