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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT 2021

Reference is made to the Environmental, Social and Governance Report 2021 of Tian An China Investments Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 6th May, 2022 (the “**ESG Report**”).

The board of directors of the Company (the “**Board**”) would like to clarify that there were inadvertent typographical errors on the two bar charts on page 16 of the ESG Report (English and Chinese version). The dark purple-coloured bars in the two bar charts in respect of the employment statistics of the Group (i) by age group and (ii) by geographical region, respectively, should refer to statistics for 2020 instead of 2021, and the light purple-coloured bars should refer to statistics for 2021 instead of 2020.

Save as disclosed above, all other information as set out in the ESG Report remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the ESG Report.

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

Hong Kong, 24th May, 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.