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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17TH JULY, 2009

The Directors are pleased to announce that the ordinary resolution for approving, amongst other things, the sale and purchase agreement dated 21st May, 2009 entered into between Sunwealth Holdings Limited as the purchaser, Tian An China Investments Company Limited (the “Company”) as the purchaser’s guarantor and Shanghai Allied Cement Limited as the vendor in respect of the acquisition of the entire issued share capital of Shanghai Allied Cement Holdings Limited, and all the transactions contemplated therein were duly passed by way of poll at the EGM held on 17th July, 2009.

References are made to the announcement of the Company dated 26th May, 2009 and the circular of the Company dated 29th June, 2009 (the “Circular”) and the notice of EGM of even date (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 17th July, 2009, the ordinary resolution (the “Ordinary Resolution”) set out in the Notice and included in the Circular was duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the Ordinary Resolution. The vote-taking at the EGM was scrutinized by the share registrars of the Company, Tricor Secretaries Limited.

To the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolution at the EGM.

The poll result is as follows:

Ordinary Resolution	No. of Shares (%)	
	For	Against
To pass the Ordinary Resolution as set out in the Notice.	1,372,765,696 (100%)	Nil (0%)

The total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolution at the EGM was 1,506,751,315 Shares, representing 100% of the total issued share capital of the Company.

The total number of Shares represented by votes for and against the Ordinary Resolution at the EGM was 1,372,765,696 Shares, representing approximately 91.10% of the total issued share capital of the Company.

On behalf of the Board
Tian An China Investments Company Limited
Li Chi Kong
Executive Director

Hong Kong, 17th July, 2009

As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Managing Director), Mr. Ng Qing Hai (Deputy Managing Director), Mr. Ma Sun (Deputy Managing Director), Mr. Edwin Lo King Yau, Mr. Li Chi Kong and Mr. Yasushi Ichikawa being the Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Song Zengbin (Deputy Chairman) and Dr. Moses Cheng Mo Chi being the Non-Executive Directors; and Mr. Francis J. Chang Chu Fai, Mr. Ngai Wah Sang, Mr. Xu Su Jing and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.