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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 RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30TH MAY, 2011

The Board is pleased to announce that the ordinary resolution for approving, amongst other things, the adoption of the share option scheme by Allied Cement was duly passed by way of poll at the EGM held on 30th May, 2011.

References are made to the announcement of Tian An China Investments Company Limited (the “Company”) dated 15th April, 2011, the circular of the Company (the “Circular”) and the notice (the “Notice”) of extraordinary general meeting (the “EGM”) as set out in the Circular, both dated 11th May, 2011, in relation to, amongst other things, the adoption of the share option scheme by a subsidiary of the Company, Allied Cement Holdings Limited (“Allied Cement”). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The board of the directors of the Company (the “Board”) is pleased to announce that the ordinary resolution as set out in the Notice for approving, amongst other things, the adoption of the share option scheme by Allied Cement (the “Resolution”) was duly passed by way of poll at the EGM held on 30th May, 2011. The poll results in respect of the Resolution proposed at the EGM are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the adoption of the share option scheme by Allied Cement.	1,169,666,149 (83.30%)	234,482,199 (16.70%)
As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution by the shareholders of the Company at the EGM.		

As at the date of the EGM, the total number of issued shares of the Company was 1,506,769,491 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolution at the EGM. There were no shares of the Company entitling the holders to attend and vote only against the Resolution at the EGM. There was no restriction on any shareholders of the Company to cast votes on the Resolution at the EGM.

The Company's share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 30th May, 2011

As at the date of this announcement, the Board comprises Mr. Hu Aimin (Deputy Chairman), Mr. Song Zengbin (Deputy Chairman), 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 and Mr. Tao Tsan Sang being the Executive Directors; Mr. Lee Seng Hui (Chairman), Dr. Moses Cheng Mo Chi and Mr. Lee Shu Yin 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.