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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)

RE-DESIGNATION OF EXECUTIVE DIRECTOR AS NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 18th January, 2012, Mr. Ng Qing Hai, an Executive Director of the Company, has been re-designated as a Non-Executive Director of the Company.

References are made to the announcements of Tian An China Investments Company Limited (the “Company”) dated 15th April, 2011, 7th December, 2011, 13th December, 2011, 23rd December, 2011 and 30th December, 2011 (the “Announcements”) in relation to the Proposed Spin-off. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

The Board announces that Mr. Ng Qing Hai (“Mr. Ng”) has been re-designated as a Non-Executive Director and ceased to act as the Deputy Managing Director of the Company with effect from 18th January, 2012, the listing date of the Allied Cement Shares on the Main Board of the Stock Exchange, due to his commitment to Allied Cement.

Mr. Ng, aged 55, was appointed an Executive Director of the Company in April 2003 and became the Managing Director of the Company in October 2003. He was re-designated as the Deputy Managing Director of the Company in December 2005. He will remain as a director with non-executive function in a number of subsidiaries of the Company. Mr. Ng completed a three years’ course in Finance and Accounting in Building Materials Industry in Faculty of Enterprises Management at Shanghai Institute of Building Materials Industry in 1983 and also completed a course in management consultancy at GROUPE ESSEC of France in 1988. Mr. Ng has been a non-practising member of The Chinese Institute of Certified Public Accountants of the PRC since 1994. Mr. Ng is the 6th vice chairman of China Building Materials Enterprises Management Association and of Shanghai Cement Industrial Association of the PRC, and was a fellow member of Asian Knowledge Management Association for the period from November 2005 to November 2006. Mr. Ng has extensive experience in managing enterprises and in the cement industry in the PRC. Mr. Ng is the president and an executive director of ChinaVision Media Group Limited (Stock Code: 1060, formerly known as Shanghai Allied Cement Limited). Mr. Ng also serves as the managing director and an executive director of Allied Cement. Save as disclosed above, Mr. Ng did not hold any other directorship in listed public companies in Hong Kong or overseas during the past three years.

Mr. Ng has been appointed for a specific term commencing from 18th January, 2012 until 31st December, 2012, but will be subject to retirement and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company or any other applicable laws from time to time whereby he shall vacate his office. Mr. Ng is entitled to a Director's fee of HK\$10,000 per annum which was determined by the Board and shall be subject to the approval by the Shareholders.

As at the date of this announcement, Mr. Ng does not have any relationship with any other director, senior management, substantial or controlling shareholder of the Company nor has he any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Ng has confirmed that he has no disagreement with the Board and he is also not aware of any other matters relating to the re-designation that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any other matters that needs to be brought to the attention of the Shareholders or the Stock Exchange.

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

Hong Kong, 18th January, 2012

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. Ma Sun (Deputy Managing Director), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Ng Qing Hai, 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.