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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)**

## **PROFIT WARNING**

This announcement is made by Tian An China Investments Company Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that it is now expected that the profits of the Company and its subsidiaries (collectively the “Group”) for the six months ended 30th June, 2012 may show a significant decrease as compared to that for the six months ended 30th June, 2011.

The above change is believed to be mainly due to the domestic policy of China to curb the continuing increase in property prices which has led to a slowdown in China’s property market, and adversely affected the sales performance and the completion of sales of some of the property projects of the Group.

The information contained in this announcement is only based on the Board’s preliminary assessment in accordance with the unaudited consolidated management accounts of the Group and other information currently available to the Company and is not based on any financial data or information that has been audited or reviewed by the Company’s auditor. Details of the financial data to be disclosed in the Company’s interim report for the six months ended 30th June, 2012 shall prevail over the information contained herein.

**In the meantime, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

On behalf of the Board

**Tian An China Investments Company Limited**

**Edwin Lo King Yau**

*Executive Director*

Hong Kong, 18th July, 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.*