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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)

SUSPENSION OF TRADING

The board of directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) announces that trading in the shares (stock code: 28) and warrants (warrant code: 843) of the Company will be suspended at the request of the Company with effect from 9:30 a.m. on 22nd May, 2009 pending the release of an announcement by the Company in relation to a notifiable transaction which is price sensitive in nature.

On behalf of the Board

Tian An China Investments Company Limited

Li Chi Kong

Executive Director

Hong Kong, 21st May, 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.