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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) announces that Mr. Ng Qing Hai (“Mr. Ng”) resigned as a Non-Executive Director of the Company with effect from 18th January, 2013 due to his other business engagements. Mr. Ng will remain as the Managing Director and an Executive Director of Allied Cement Holdings Limited, a 75%-owned subsidiary of the Company. Mr. Ng confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Ng for his valuable contribution during his term of service with the Company.

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

Hong Kong, 18th January, 2013

As at the date of this announcement, the Board comprises 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), 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.