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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 AT THE ANNUAL GENERAL MEETING HELD ON 23RD MAY, 2013

At the Annual General Meeting of Tian An China Investments Company Limited (the “Company”) held on 23rd May, 2013 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 19th April, 2013 (the “Notice”). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31st December, 2012.	1,425,496,801 (99.9999%)	23 (0.0001%)
2.	To declare a final dividend.	1,425,496,801 (99.9999%)	17 (0.0001%)
3.	(A) To re-elect Mr. Patrick Lee Seng Wei as a Director.	1,425,494,801 (99.9999%)	2,021 (0.0001%)
	(B) To re-elect Mr. Tao Tsan Sang as a Director.	1,425,494,801 (99.9999%)	2,023 (0.0001%)
	(C) To re-elect Dr. Moses Cheng Mo Chi as a Director.	1,409,775,786 (98.8972%)	15,721,033 (1.1028%)
	(D) To re-elect Mr. Jin Hui Zhi as a Director.	1,425,494,801 (99.9999%)	2,013 (0.0001%)
	(E) To fix the Directors’ fee.	1,425,494,801 (99.9999%)	2,023 (0.0001%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.	1,425,496,801 (99.9999%)	18 (0.0001%)
5.	(A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice).	1,205,896,105 (91.2523%)	115,600,311 (8.7477%)
	(B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice).	1,425,496,801 (99.9999%)	13 (0.0001%)
	(C) To extend the general mandate to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice).	1,205,866,105 (91.2500%)	115,630,319 (8.7500%)
As more than 50% of the votes were cast in favour of Ordinary Resolutions nos. 1 to 5(C), all Ordinary Resolutions were duly passed by the shareholders of the Company at the AGM.			

Special Resolutions		No. of Votes (%)	
		For	Against
6.	(A) To amend the existing articles of association of the Company (Special Resolution No. 6(A) of the Notice).	1,425,483,756 (99.9991%)	13,066 (0.0009%)
	(B) To adopt new memorandum and articles of association of the Company (Special Resolution No. 6(B) of the Notice).	1,425,453,756 (99.9970%)	43,068 (0.0030%)

As more than 75% of the votes were cast in favour of Special Resolutions nos. 6(A) and 6(B), all Special Resolutions were duly passed by the shareholders of the Company at the AGM.

As at the date of the AGM, 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 resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 19th April, 2013 to vote against or to abstain from voting on the proposed resolutions at the AGM.

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

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

Hong Kong, 23rd May, 2013

As at the date of this announcement, the board of directors of the Company 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.