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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)

TRADING HALT

The board of directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) announces that trading in the shares of the Company (Stock Code: 28) will be halted at the request of the Company with effect from 9:00 a.m. on 20th September, 2016 pending the release of an announcement relating to a major transaction as a result of an acquisition of shares of a company listed on the Main Board of The Stock Exchange of Hong Kong Limited and inside information of the Company.

On behalf of the Board

Tian An China Investments Company Limited

Tao Tsan Sang

Executive Director

Hong Kong, 20th September, 2016

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.