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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)**

## **COMPLETION OF MAJOR TRANSACTION – DISPOSAL OF SUBSIDIARIES**

References are made to the announcement of Tian An China Investments Company Limited (the “Company”) dated 11th July, 2016 and the circular of the Company dated 19th August, 2016 (the “Circular”). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all Full Choice Conditions and Ace Mission Conditions have been satisfied (or waived) and both Full Choice Completion and Ace Mission Completion took place on 27th September, 2016 in accordance with the terms and conditions of the Full Choice Agreement and Ace Mission Agreement respectively. Upon Full Choice Completion and Ace Mission Completion, the Group has ceased to hold any interest in Full Choice Group and Ace Mission, and both Full Choice and Ace Mission ceased to be subsidiaries of the Company.

On behalf of the Board  
**Tian An China Investments Company Limited**  
**Tao Tsan Sang**  
*Executive Director*

Hong Kong, 27th 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.*