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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR RELATING TO CONTINUING CONNECTED TRANSACTION

RENEWED SHARING OF ADMINISTRATIVE SERVICES AND MANAGEMENT SERVICES AGREEMENT

References are made to (i) the announcement of Tian An China Investments Company Limited (the “Company”) dated 7th February, 2017 (the “Announcement”) in respect of the continuing connected transaction contemplated under the Renewed Sharing of Administrative Services and Management Services Agreement; and (ii) the announcements of the Company dated 28th February, 2017 and 21st March, 2017 respectively in relation to the delay in despatch of the circular. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the announcement of the Company dated 21st March, 2017, a circular (the “Circular”) containing, among other things, further information on the Renewed Sharing of Administrative Services and Management Services Agreement and the notice of the EGM is expected to be despatched to the Shareholders on or before 5th April, 2017. However, as additional time is required for the Company to finalise and complete the information to be contained in the Circular, the Board expects the date of despatch of the Circular to the Shareholders will be further delayed to a date falling on or before 21st April, 2017.

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

Hong Kong, 5th April, 2017

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.