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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 EXTRAORDINARY GENERAL MEETING HELD ON 24TH MAY, 2017

The Board is pleased to announce that the ordinary resolution for approving, among other things, the agreement dated 7th February, 2017 entered into between the Company and Allied Group Limited in relation to the sharing of administrative services and management services and the proposed annual cap for the management services for each of the three financial years ending 31st December, 2017, 31st December, 2018 and 31st December, 2019, was duly passed by the Shareholders by way of poll at the EGM held on 24th May, 2017.

References are made to the announcement of Tian An China Investments Company Limited (the “Company”) dated 7th February, 2017, the circular of the Company (the “Circular”) and the notice (the “Notice”) of extraordinary general meeting (the “EGM”) as set out in the Circular, both dated 19th April, 2017. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “Resolution”) as set out in the Notice for approving, among other things, the agreement dated 7th February, 2017 entered into between the Company and Allied Group Limited in relation to the sharing of administrative services and management services and the proposed annual cap for the management services for each of the three financial years ending 31st December, 2017, 31st December, 2018 and 31st December, 2019, was duly passed by the Shareholders by way of poll at the EGM held on 24th May, 2017.

The poll results in respect of the Resolution proposed at the EGM are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To pass the Resolution as set out in the Notice.	360,334,145 (99.9992%)	2,930 (0.0008%)
As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution by the Shareholders at the EGM.		

As at the date of the EGM, the total number of issued Shares was 1,506,769,491. To avoid any potential conflict of interest as disclosed in the Circular, Allied Properties (H.K.) Limited and / or its subsidiaries, which are interested in 733,269,096 Shares, had abstained from voting on the Resolution at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 773,500,395 Shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM, and there was no restriction on any Shareholders to cast votes on the Resolution at the EGM.

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

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

Hong Kong, 24th May, 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.