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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 18th August, 2017, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2017 and the publication of the same and also for considering the payment of an interim dividend, if any.

By Order of the Board

**Tian An China Investments Company Limited**

**Cindy Yung Yee Mei**

*Company Secretary*

Hong Kong, 8th August, 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, Mr. Tao Tsan Sang and Mr. Lee Shu Yin being the Executive Directors; Mr. Lee Seng Hui (Chairman) and Dr. Moses Cheng Mo Chi 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.*