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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)

SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 1ST JUNE, 2020

Reference is made to the Notice of Annual General Meeting (the “AGM”) of Tian An China Investments Company Limited (the “Company”) and the circular (the “Circular”) to shareholders of the Company (the “Shareholders”) both dated 27th April, 2020 in relation to the AGM to be held at Plaza 3 and 4, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong (the “AGM Venue”) on Monday, 1st June, 2020 at 10:00 a.m..

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation 2020 that was extended to 4th June, 2020 (the “Regulation”), group gatherings of more than 50 persons for shareholders’ meetings are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each.

To comply with the Regulation and to ensure the safety of all attendees, the Company will implement the following additional precautionary measures at the AGM:

- (i) Shareholders who will be physically attending the AGM (in person or by proxy) will be split into different groups and will be arranged to sit in the main room and separate room with video and audio link facilities, with not more than 50 persons (including AGM supporting staff) in each room; and
- (ii) seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. Accordingly, for compliance reason, there will be limited capacity for Shareholders to attend the AGM.

This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Shareholders.

Shareholders are reminded that as mentioned in the Circular, any person who does not comply with the precautionary measures taken by the Company or is subject to any Hong Kong Government prescribed quarantine may be denied entry into the AGM Venue and be asked to leave the AGM Venue. The Company would like to further remind the Shareholders to consider appointing the Chairman of the AGM as his/her proxy to vote on the relevant resolutions at the AGM as an alternative to attending the AGM in person. The Company will firmly implement the precautionary measures at the AGM, including: (i) compulsory body temperature checks; (ii) compulsory wearing of surgical face masks for each attendee; and (iii) limitation of attendance as disclosed above and in the Circular.

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

Hong Kong, 25th May, 2020

As at the date of this announcement, the board of directors of the Company 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) 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.