



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)

**APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD
AND NON-EXECUTIVE DIRECTOR
AND
RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND AUDIT COMMITTEE MEMBER**

APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) is pleased to announce that Mr. Song Zengbin (“Mr. Song”) has been appointed as the Deputy Chairman of the Board and a Non-Executive Director of the Company, both with effect from 1st June, 2008.

Mr. Song, aged 53, a state registered construction engineer, graduated from the Civil Engineering Department of Dalian University of Technology with a Master’s Degree of Engineering. He has more than thirty years of experience in the fields of engineering and management by serving in various senior roles in a design institute, several large state companies and municipal government. Mr. Song has also been invited as a guest professor for Dalian University of Technology since 2003. Save for his directorship in the Company, Mr. Song did not hold any other directorships in listed public companies during the past three years.

Mr. Song has been appointed for a specific term until 31st December, 2008, but shall be subject to the relevant provisions of retirement and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company or any other applicable laws whereby he shall vacate his office. The compensation package for Mr. Song pursuant to his appointment in the Company will be finalised as soon as possible.

As at the date of this announcement, Mr. Song does not have any relationship with any other director, senior management, substantial or controlling shareholder of the Company and he has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Song is also not aware of any matters that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matters that need to be brought to the attention of the holders of securities of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER

The Board announces that Mr. Yuki Oshima (“Mr. Oshima”) resigned as a Non-Executive Director and an Audit Committee Member of the Company, both with effect from 1st June, 2008 due to his other business engagements which require more of his dedication. Mr. Oshima confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to welcome Mr. Song to join the Board as Deputy Chairman and to thank Mr. Oshima for his valuable contribution during his term of service with the Company.

On behalf of the Board
Tian An China Investments Company Limited
Edwin Lo King Yau
Executive Director

Hong Kong, 2nd June, 2008

As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Managing Director), Mr. Ng Qing Hai (Deputy Managing Director), Mr. Ma Sun, Mr. Edwin Lo King Yau, Mr. Li Chi Kong and Mr. Yasushi Ichikawa being the Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Song (Deputy Chairman) and Dr. Moses Cheng Mo Chi being the Non-Executive Directors; and Mr. Francis J. Chang Chu Fai, Mr. Ngai Wah Sang, Mr. Xu Su Jing and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.