



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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5TH SEPTEMBER, 2008

The Directors are pleased to announce that the ordinary resolution for approving, amongst other things, the contract dated 8th July, 2008 entered into between Tian An China Investments Company Limited as the vendor, Tian An Hung Kai Group Company Limited* (天安鴻基集團有限公司) as the purchaser, Mr. Fong Ting as the purchaser's guarantor and Guo Wei International Trading and Investment Company Limited* (國威國際商企合作投資有限公司) in respect of the disposal of a wholly-owned subsidiary, and all the transactions contemplated therein were duly passed by way of poll at the EGM held on 5th September, 2008.

References are made to the announcement of Tian An China Investments Company Limited (the "Company") dated 16th July, 2008 and the circular of the Company dated 6th August, 2008 (the "Circular") and the notice of EGM of even date (the "Notice") as set out in the Circular. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Directors are pleased to announce that at the EGM held on 5th September, 2008, the ordinary resolution (the "Ordinary Resolution") set out in the Notice and included in the Circular was duly passed by the Independent Shareholders by way of poll as more than 50% of the votes were cast in favour of the Ordinary Resolution. The vote-taking at the EGM was scrutinized by the registrars of the Company, Tricor Secretaries Limited.

To the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, no Shareholders or their associates were required under Rule 14A.18 of the Listing Rules to abstain from voting on the Ordinary Resolution at the EGM.

The poll result is as follows:

Ordinary Resolution	No. of Shares (%)	
	For	Against
To pass the Ordinary Resolution as set out in the Notice.	1,411,836,984 (100%)	Nil (0%)

The total number of Shares entitling the Independent Shareholders to attend and vote on the Ordinary Resolution at the EGM was 1,525,734,315 Shares, representing 100% of the total issued share capital of the Company.

The total number of Shares represented by votes for and against the Ordinary Resolution at the EGM was 1,411,836,984 Shares, representing approximately 92.53% of the total issued share capital of the Company.

DIRECTORS

As at the date of this announcement, the Directors are:

Executive Directors:

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

Non-Executive Directors:

Mr. Lee Seng Hui (*Chairman*), Mr. Song Zengbin (*Deputy Chairman*) and Dr. Moses Cheng Mo Chi

Independent Non-Executive Directors:

Mr. Francis J. Chang Chu Fai, Mr. Ngai Wah Sang, Mr. Xu Su Jing and Ms. Lisa Yang Lai Sum

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

Hong Kong, 5th September, 2008

* *for identification purpose only*