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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) is pleased to announce that Mr. Kazunori Okimoto (“Mr. Okimoto”) has been appointed as a Non-Executive Director of the Company with effect from 20th July, 2009.

Mr. Okimoto, aged 50, is a member of the Deposit-taking Companies Advisory Committee in the Hong Kong Monetary Authority and is currently the chairman and chief executive officer of ORIX Asia Limited. He is also a director of Abnova (Taiwan) Corporation, the shares of which are listed on Taiwan Stock Exchange Corporation. Mr. Okimoto graduated in business administration at Konan University, Japan and obtained a Master’s Degree in Business Administration from National Taiwan University. He has more than 20 years of experience in the fields of leasing and finance. Save as disclosed above, Mr. Okimoto did not hold any other directorship in listed public companies in Hong Kong or overseas during the past three years.

Mr. Okimoto has been appointed for a specific term until 31st December, 2010, 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. Mr. Okimoto is entitled to a Director’s fee of HK\$10,000 per annum which was determined by the Board and shall be subject to the approval by the shareholders of the Company.

As at the date of this announcement, Mr. Okimoto does not have any relationship with any 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 (Chapter 571 of the Laws of Hong Kong). Mr. Okimoto is also not aware of any other matters that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) 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.

The Board would like to take this opportunity to welcome Mr. Okimoto to join the Board.

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

Hong Kong, 20th July, 2009

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 (Deputy Managing Director), Mr. Edwin Lo King Yau, Mr. Li Chi Kong and Mr. Yasushi Ichikawa being the Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Song Zengbin (Deputy Chairman), Dr. Moses Cheng Mo Chi and Mr. Kazunori Okimoto 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.