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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. Lee Shu Yin (“Mr. Lee”) has been appointed as a Non-Executive Director of the Company with effect from 18th March, 2011.

Mr. Lee, aged 44, holds a Master’s Degree in Finance from the London Business School, and Bachelor of Arts and Bachelor of Science Degrees from Stanford University. He is a Chartered Financial Analyst charterholder and is currently the chief investment officer of Grand River Properties (China) Ltd., a Shanghai-based real estate investment consulting company that he co-founded in 2003. He is also an executive of PGR Asian RE Fund GP, Ltd. which manages a property-related investment account of a wholly-owned subsidiary of the Company. Mr. Lee has over twenty years of experience in corporate finance, investment and management and held various positions as a vice president and director in the Asian Equities division of JP Morgan Securities Limited / Robert Fleming Securities while based in London, New York and Boston and as an executive director of Goldman Sachs International in Hong Kong. Save for his directorship in the Company, Mr. Lee did not hold any other directorship in listed public companies in Hong Kong or overseas during the past three years.

Mr. Lee has been appointed for a specific term until 31st December, 2012, but will be subject to 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 from time to time whereby he shall vacate his office. Mr. Lee 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 (the “Shareholders”).

As at the date of this announcement, Mr. Lee does not have any relationship with any other director, senior management, substantial or controlling shareholder of the Company nor has he any 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. Lee 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 Shareholders.

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

On behalf of the Board

Tian An China Investments Company Limited

Edwin Lo King Yau

Executive Director

Hong Kong, 18th March, 2011

As at the date of this announcement, the Board comprises Mr. Hu Aimin (Deputy Chairman), Mr. Song Zengbin (Deputy Chairman), 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 and Mr. Tao Tsan Sang being the Executive Directors; Mr. Lee Seng Hui (Chairman), Dr. Moses Cheng Mo Chi and Mr. Lee Shu Yin 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.