

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Tian An	China Investments (	Company Limit	ed			
Date Submitted 4 <sup>th</sup> July,	2013					
I. Movements in Authorised Share Capi	tal					
1. Ordinary Shares						
(1) Stock code : Descrip	ption :	Ordinary	Shares			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	2,000,000,000	0.20	400,000,000.00			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	2,000,000,000	0.20	400,000,000.00			
(2) Stock code : N/A Descrip	ption:					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

30/6/2013

Stock code :	N/A	Descrip	tion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding n	nonth			
Increase/(decrease)					
Balance at close of the	e month				
3. Other Classes of Sh	ares				
3. Other Classes of Sh Stock code:	ares N/A	Descrip	tion:		
		Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A	_ ^	No. of other	(State	
Stock code :	N/A	_ ^	No. of other	(State	capital

# II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,506,769,491	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	1,506,769,491	N/A	N/A	N/A	

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme					No of new charge of	
option scheme					No. of new shares of	No. of new shares of
					issuer issued during	issuer which may be
including EGM					the month pursuant thereto	issued pursuant thereto as at close of the month
approval date		Movement during the month			tnereto	as at close of the month
(dd/mm/yyyy) and						
class of shares issuable	Country 1	F	C111	I		
	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
(Note 1)						-
(Ivoie I)						
2						
<u>2.</u>						
( / / )						
shares						
(Note 1)						
,						
3.						
<del>3.</del>						
( / / )						
shares						
(Note 1)						
		То	tal A. (Ordin	ary shares)	N/A	
		10		nce shares)	N/A	
			·	Other class)	N/A	
TD-4-1 C 1 1 - 1 - 1		Constant		Juici Class)	1 <b>1 /</b> / / / <b>1</b>	
Total funds raised duri options (State currency		from exercise of	Γ	NT/A		
CONTIONS / State allerance	J )			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal v during the at close of month month	fthe	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	, ,			
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
2.				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
3.				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )			
<del>1</del> .				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
	Total	B. (Ordinary shares) (Preference shares) (Other class)	) N/A	<del>-</del> -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the month amount of preceding during the close of the Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) N/A (Preference shares) (Other class) N/A

#### For Main Board and GEM listed issuers

N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other

than under Share Option Schemes) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), as at close of the month if applicable, and class of shares issuable: shares (Note 1) shares (Note 1) shares (Note 1) (Ordinary shares) Total D. N/A (Preference shares) N/A (Other class)

Ot	her Movements in	Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			••••			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			••••			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

## For Main Board and GEM listed issuers

Class of shares issuable		Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
State   Stat							
Class of shares	_	State		( / /	)		
Class of shares   N/A   N/A	5.						
Class of shares   Class of s				( / /	)		
Cancellation date : ( / / )   (dd/mm/yyyy)						N/A	N/A
6. Repurchase of shares  Cancellation date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N/A  Class of shares — redeemed (Note 1)  Redemption of shares ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N/A  Class of shares issuable ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  State (Note 1)  Issue and allotment ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) ( / / ) (dd/mm/yyyy)							
Class of shares	6.		Cancellation date:	( / /	)		
Class of shares redeemed (Note 1)  7. Redemption of Redemption date: ( / / ) ( dd/mm/yyyy)  EGM approval date: ( / / ) ( dd/mm/yyyy)  N/A N/A  Class of shares				( / /	)	N/A	N/A
redeemed (Note 1)  7. Redemption of shares Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N/A  Class of shares issuable							
shares (dd/mm/yyyy)  EGM approval date: ( / / / )							
8. Consideration issue At price: State currency State (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	7.			( / /	)		
Class of shares issuable				( / /	)		
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)			(dd/mm/yyyy)			N/A	N/A
8. Consideration issue At price: currency date: (dd/mm/yyyy)  EGM approval date: (/ / ) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.			( / /	)		
				( / /	)		
			X			N/A	N/A

## For Main Board and GEM listed issuers

Type of Issue			is	No. of new shares of suer issued during the month pursuant thereto	No. of share issuer v may issu pursu thereto close o	s of which be ed ant as at of the
***	Class of shares issuable					
	(Note 1)		_			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
	EGM approval date:	( / /	)			
	(dd/mm/yyyy)			N/A		N/A
	Class of shares issuable (Note 1)		_			
10. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
	EGM approval date: (dd/mm/yyyy)	( / /	)	N/A		N/A
		Ordinary sh		N/A		
	(Pro	eference sh (Other o		N/A N/A		
Total in success ((da success) in auditorum about a during the	th (i - Total of A to I	7).	(1)		NI:1	
Total increase / (decrease) in ordinary shares during the	e month (i.e. 10tal of A to I	z):	(1) (2)		Nil N/A	
Total increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):	(2)	-	N/A	
Total increase / (decrease) in other classes of shares du					N/A	
(These figures should be the same as the relevant figure			ued Si			

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Hor	N/191n	Roard	and	( ÷H M/L	listed	issuers

Remarks (if any):
Submitted by: Cindy Yung Yee Mei
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.