Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tian An China Investments Company Limited
Stock code	00028
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend (in lieu of a final dividend) for the year ended 31st December, 2021
Announcement date	25 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Interim Dividend (in lieu of a final dividend)
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.2 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.2 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 April 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 April 2022 16:30
Book close period	From 12 April 2022 to 13 April 2022
Record date	13 April 2022
Payment date	29 April 2022
Share registrar and its address	Tricor Secretaries Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of Tian An China Investments Company Limited comprises Mr. Song Zengbin (Deputy Chairman), Mr. Patrick Lee Seng Wei (Managing Director), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; Mr. Lee Seng Hui (Chairman) and Dr. Moses Cheng Mo Chi 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.	