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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)

SUSPENSION OF TRADING

The board of directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) announces that trading in the shares of the Company (Stock Code: 28) will remain suspended at the request of the Company pending the release of an announcement in relation to inside information of the Company and pursuant to The Hong Kong Code on Takeovers and Mergers.

On behalf of the Board

Tian An China Investments Company Limited

Edwin Lo King Yau

Executive Director

Hong Kong, 19th June, 2023

As at the date of this announcement, the Board 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. Jiang Guofang, Mr. Jin Hui Zhi, Mr. Ngai Wah Sang and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.