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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)**

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement of Tian An China Investments Company Limited (the “Company”) dated 27th March, 2024 and the circular of the Company dated 26th April, 2024 in relation to, among others, the retirement of Mr. Francis J. Chang Chu Fai (“Mr. Chang”) and Mr. Jin Hui Zhi (“Mr. Jin”).

The board of directors (the “Board”) of the Company announces that Mr. Chang and Mr. Jin have retired as Independent Non-Executive Directors with effect from the conclusion of the Annual General Meeting of the Company held on 22nd May, 2024 (the “AGM”).

Each of Mr. Chang and Mr. Jin has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Chang and Mr. Jin for their valuable contributions during their terms of service with the Company.

### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that with effect from the conclusion of the AGM:

- (a) Mr. Chang ceased to be the chairman of the remuneration committee and a member of each of the audit committee and nomination committee of the Company;
- (b) Mr. Jin ceased to be a member of each of the remuneration committee, audit committee and nomination committee of the Company; and
- (c) Mr. Ngai Wah Sang, an Independent Non-Executive Director of the Company, has been appointed as the chairman of the remuneration committee of the Company.

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

Hong Kong, 22nd May, 2024

*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. Jiang Guofang, Mr. Ngai Wah Sang and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.*