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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 EXECUTIVE DIRECTOR, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND CESSATION OF ALTERNATE AUTHORISED REPRESENTATIVE

The board of directors (“**Board**”) of Tian An China Investments Company Limited (“**Company**”) announces that Mr. Edwin Lo King Yau (“**Mr. Lo**”) will retire from his position as an Executive Director of the Company with effect from 1st March, 2026.

Following his retirement, Mr. Lo will also cease to serve as a member of the Executive Committee and the Nomination Committee of the Company, and as the alternate authorised representative of the Company to Mr. Patrick Lee Seng Wei under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), with effect from the same date.

Mr. Lo has confirmed that he has no disagreement with the Board and that there are no other matters with respect to his retirement that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Lo has served on the Board since 1999. The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Lo for his role in the growth and success of the Company.

On behalf of the Board
Tian An China Investments Company Limited
Tao Tsan Sang
Executive Director

Hong Kong, 27th February, 2026

As at the date of this announcement, the Board comprises 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.