天安中國投資有限公司

TIAN AN CHINA INVESTMENTS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 28)

(股份代號：28)

NOTIFICATION LETTER 通知信函

27th April, 2026

Dear Non-registered holder *(Note)*,

Tian An China Investments Company Limited (the "Company")

– Notice of Publication of Annual Report 2025, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are available on the Company's website at http://www.tiananchina.com and the HKEXnews' website at http://www.hkexnews.hk.

If you would like to receive the Current Corporate Communications and all future corporate communications# in printed form, please complete the Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company's share registrar, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form; otherwise, please affix an appropriate stamp.

Please be reminded that the Company's 2026 annual general meeting will be held at Plaza 4, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Wednesday, 20th May, 2026 at 10:30 a.m. If you wish to attend and vote in person at the AGM, please seek authorisation from your intermediary/nominee directly.

Should you have any questions in relation to this letter, please call the Company's hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board
Tian An China Investments Company Limited
Lau Tung Ni
Company Secretary

Note: *This letter is addressed to non-registered holders of the Company (a "non-registered holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications#). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*Corporate communications are all documents issued or to be issued by the Company to holders of its securities for their information or action, including (but not limited to) full and/or summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and proxy forms.*

各位非登記持有人*(附註)*：

天安中國投資有限公司(「本公司」)

－ 二零二五年年報、通函、股東週年大會通告及代表委任表格(「是次公司通訊」)之發佈通知

是次公司通訊之中、英文版本已上載於本公司網站(http://www.tiananchina.com)及香港交易所披露易網站(http://www.hkexnews.hk)，歡迎查閱。

如　閣下欲收取是次公司通訊及所有日後公司通訊#之印刷本，請　閣下填妥在本函背面的申請表格，並在申請表格上簽名，然後寄回或親自交回本公司之股份過戶登記處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。倘若　閣下在香港投寄，可使用申請表格內的郵寄標籤寄回申請表格，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。

請注意，本公司的二零二六年股東週年大會將於二零二六年五月二十日(星期三)上午十時三十分假座香港灣仔謝斐道238號香港諾富特世紀酒店B3層4號宴會廳舉行。如　閣下擬親自出席股東週年大會並於會上投票，請直接向　閣下的中介人／代理人獲取有關授權。

閣下如對本函內容有任何疑問，請於辦公時間內致電本公司電話熱線(852) 2980 1333，辦公時間為星期一至星期五(公眾假期除外)上午九時正至下午五時正。

承董事會命
天安中國投資有限公司
公司秘書
劉冬妮

二零二六年四月二十七日

附註： *本函件乃向本公司之非登記持有人發出(「非登記持有人」指把本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊#)。倘若　閣下已出售或轉讓全部所持有的本公司股份，則無需理會本函及背面所附申請表格。*

*公司通訊乃本公司向其證券持有人發出或將予發出以供參照或採取行動的任何文件，包括但不限於年度和中期財務報告及／或其摘要報告(及其中包含的所有報告及賬目)、會議通告、上市文件、通函及代表委任表格。*

REQUEST FORM 申請表格

To: Tian An China Investments Company Limited (the "Company")
(Stock Code: 28)
c/o Tricor Investor Services Limited
17th Floor, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：天安中國投資有限公司(「本公司」或「貴公司」)
(股份代號：28)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the Current Corporate Communications (as defined on the reverse side of this form) and all future corporate communications# of the Company in printed form in the manner indicated below:
本人／我們希望以下列方式收取是次公司通訊(定義見本表格背面)及所有　貴公司日後公司通訊#之印刷本：
(Please mark "**X**" in **ONLY ONE** of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ in printed form **in the English language only; OR**
僅收取**英文印刷本；或**

☐ in printed form **in the Chinese language only; OR**
僅收取**中文印刷本；或**

☐ in printed form **both in the English language and in the Chinese language**.
同時收取**英文及中文印刷本**。

Signature 簽名　　Date 日期

Name 姓名　　Contact telephone number 聯絡電話號碼

Notes 附註：

1. Please complete all your details clearly.
請　閣下清楚填妥所有資料。
2. This Request Form is to be completed by non-registered holders of the Company (a "non-registered holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications#).
本申請表格只供本公司之非登記持有人填寫(「非登記持有人」指把本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊#)。
3. Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.
在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. The above instruction will apply to all the Company's corporate communications# to be sent to you until you notify the Company c/o the Company's share registrar (the "Share Registrar"), Tricor Investor Services Limited, to the contrary or unless you have at any time ceased to have shareholdings in the Company.
上述指示適用於發送予　閣下之所有公司通訊#，直至　閣下通知本公司之股份過戶登記處卓佳證券登記有限公司(「股份過戶登記處」)另外之安排或在任何時候停止持有本公司的股份。
5. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\# *Corporate communications are all documents issued or to be issued by the Company to holders of its securities for their information or action, including (but not limited to) full and/or summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and proxy forms.*
公司通訊乃本公司向其證券持有人發出或將予發出以供參照或採取行動的任何文件，包括但不限於年度和中期財務報告及／或其摘要報告(及其中包含的所有報告及賬目)、會議通告、上市文件、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO"), which includes your name, mailing address, telephone number, email address and/or your choice.
本聲明所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「私隱條例」)賦予「個人資料」之相同涵義，當中包括　閣下的姓名、郵寄地址、電話號碼、電郵地址及／或　閣下的選擇。

Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant corporate communication(s)#. Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.
閣下於本表格所提供的個人資料將用以處理　閣下要求索取相關公司通訊#印刷本之指示。　閣下乃基於自願性質提供個人資料，惟倘　閣下並無提供個人資料，本公司可能無法處理　閣下的指示。

Your Personal Data may be disclosed or transferred to the Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.
本公司可就上述用途將　閣下的個人資料披露或轉移給股份過戶登記處，或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移，並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:
閣下有權根據私隱條例分別查閱及／或更正　閣下的個人資料。任何查閱及／或更正　閣下個人資料的要求，均須透過以下其中一項途徑以書面方式提出：

By mail to:	Personal Data Privacy Officer Tricor Investor Services Limited 17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong	郵寄：	香港夏慤道16號 遠東金融中心17樓 卓佳證券登記有限公司 個人資料私隱主任
By email to:	tianan28-ecom@vistra.com	電郵：	tianan28-ecom@vistra.com

Please cut the mailing label and stick it on the envelope in order to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港