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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 21st August, 2026, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2026 and the publication of the same, and considering the payment of a dividend, if any.

By Order of the Board

Tian An China Investments Company Limited

Lau Tung Ni

Company Secretary

Hong Kong, 11th August, 2026

As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Managing Director) 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.