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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Tian An China Investments Company Limited (the "**Company**") dated 21st August, 2026 in relation to, among others, the resignation of Mr. Jiang Guofang as independent non-executive Director with effect from 28th August, 2026.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that Mr. Kelvin Chau Kwok Wing ("**Mr. Chau**") has been appointed as an independent non-executive Director with effect from 28th August, 2026.

The biographical details of Mr. Chau are set out as follows:

Mr. Chau, aged 64, was a senior adviser to Rothschild & Co, the global financial advisory firm from 2020 to 2021 and chairman of Hong Kong from 2018 to 2020. Mr. Chau joined N M Rothschild & Sons (Hong Kong) Limited in 1987 and has been a banker with the group throughout his career. He has extensive experience in corporate mergers and acquisitions, capital markets and wealth management. Mr. Chau graduated from University of Buckingham, United Kingdom, with a Bachelor of Laws degree, and is a Fellow of The Hong Kong Institute of Directors. Mr. Chau is a senior advisor at Harmony Advisors, a family office and investment firm in Hong Kong. He also serves on the University Council's Finance Committee and Investment sub-committee at the City University of Hong Kong.

Currently he is an independent non-executive director of Allied Group Limited (Stock Code: 373), the parent company of the Company, APAC Resources Limited (Stock Code: 1104), Travel Expert (Asia) Enterprises Limited (Stock Code: 1235) and Giordano International Limited (Stock Code: 709), all of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

A service contract has been entered into between the Company and Mr. Chau, pursuant to which (i) Mr. Chau has been appointed without specific term, subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company or any other applicable laws from time to time whereby a director shall vacate his office; and (ii) Mr. Chau is entitled to a director's fee of HK$10,000 per annum and a service fee of HK$92,000 per annum, which was determined based on the recommendation of the remuneration committee of the Company and by making reference to his role, qualification, level of experience, the prevailing market conditions and the terms of the Company's remuneration policy.

Save as disclosed above, as at the date of this announcement, Mr. Chau does not (i) hold any other positions in the Company or its subsidiaries; (ii) hold other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement; (iii) have any other major appointment or professional qualification; (iv) have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (v) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**")) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the SFO).

Mr. Chau has also confirmed that (i) he met the independence criteria as set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment. Save as disclosed above, there is no other information in relation to the appointment of Mr. Chau which is required to be disclosed nor is/was he involved in any of the matters required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chau to join the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is also pleased to announce that Mr. Chau has been appointed as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 28th August, 2026.

On behalf of the Board
Tian An China Investments Company Limited
Patrick Lee Seng Wei
Managing Director

Hong Kong, 28th 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. Ngai Wah Sang, Ms. Lisa Yang Lai Sum and Mr. Kelvin Chau Kwok Wing being the Independent Non-Executive Directors.