

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 18TH MAY, 2021**

Reference is made to the Notice of Annual General Meeting (the “AGM”) of Tian An China Investments Company Limited (the “Company”) and the circular (the “Circular”) to shareholders of the Company (the “Shareholders”) both dated 16th April, 2021 in relation to the AGM to be held at Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong (the “AGM Venue”) on Tuesday, 18th May, 2021 at 10:00 a.m..

In view of the relaxation of certain restrictions under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G of the Laws of Hong Kong) (the “Regulation”), group gatherings for shareholders’ meetings of up to 50 persons in each room or partitioned area for indoor places are permitted, provided that (among other conditions) all participants aged 16 or above must have received the first dose of a COVID-19 vaccine.

Pursuant to the Regulation, if not all persons aged 16 or above participating in the meeting have received the first dose of a COVID-19 vaccine, the pre-existing capacity limit for such meeting will continue to apply. That is, a meeting of more than 20 persons will only be allowed if measures are in place for separating the participants in different rooms or partitioned areas, each accommodating not more than 20 persons.

To comply with the Regulation and to ensure the safety of all attendees, Shareholders attending in person at the AGM Venue in excess of the 20 persons limit will be accommodated in separate room(s) with not more than 20 persons (including supporting staff for the AGM) in each room. This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of the Shareholders.

Shareholders are reminded that as mentioned in the Circular, any person who does not comply with the precautionary measures taken by the Company or is subject to any Hong Kong Government prescribed quarantine may be denied entry into the AGM Venue and be asked to leave the AGM Venue. **The Company encourages the Shareholders to consider appointing the Chairman of the AGM as his/her/its proxy to vote on the relevant resolutions at the AGM as an alternative to attending the AGM in person.** The Company will strictly implement the precautionary measures at the AGM, including but not limited to: (i) compulsory body temperature checks; (ii) compulsory wearing of surgical face masks for each attendee; and (iii) arranging attendees of the AGM to attend the AGM in separate rooms, if required, as disclosed above and in the Circular.

By Order of the Board  
**Tian An China Investments Company Limited**  
**Cindy Yung Yee Mei**  
*Company Secretary*

Hong Kong, 13th May, 2021

*As at the date of this announcement, the board of directors of the Company 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. Francis J. Chang Chu Fai, Mr. Jin Hui Zhi, Mr. Ngai Wah Sang and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.*