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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)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS TO 12TH APRIL, 2024; (2) POSTPONEMENT OF BOARD MEETING; AND (3) SUSPENSION OF TRADING

This announcement is made by the board of directors (the “**Board**”) of Tian An China Investments Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 15th March, 2024 in relation to the meeting of the Board scheduled to be held on 27th March, 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31st December, 2023 (the “**2023 Annual Results**”).

(1) DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS

- i. Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the 2023 Annual Results on a date not later than three months after the end of the financial year of the Company, namely, on or before 31st March, 2024 (the “**Publication**”). Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2023 Annual Results shall be based on the Group’s consolidated financial statements for the financial year ended 31st December, 2023 which shall have been agreed with the Company’s auditor.
- ii. The acquisition of China Medical & HealthCare Group Limited (“**CMH**”) by a wholly-owned subsidiary of the Company on 5th October, 2023 (the “**Acquisition**”) requires the consolidation of the audited accounts of CMH into the Company (the “**Consolidation**”). Prior to the Acquisition, CMH was not a subsidiary of another listed company and did not have to prepare a consolidation package, which took the finance team of CMH longer than expected to complete the consolidation packages for both the period ended on the date of the Acquisition and for the year ended at 31st December, 2023. The delay was compounded by the change of auditors by CMH in December 2023.

- iii. The delay in the Publication is caused solely by the time required to complete the Consolidation.
- iv. As at the date of this announcement, a substantial portion of the information for the purpose of the Consolidation had been provided by CMH. The Company will work closely with its auditor to finalise the audit of the 2023 Annual Results. Having considered the work required in the Consolidation, and after consulting the auditor of the Company, the Board is of the view that the Publication can be made on 12th April, 2024.

(2) POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2023 Annual Results, the meeting of the Board for the purpose of considering and approving, among others, the 2023 Annual Results will be postponed to 12th April, 2024.

(3) SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 2nd April, 2024 pending the release of the 2023 Annual Results by the Company.

The Board would like to inform shareholders and potential investors of the Company that all other listed subsidiaries (including CMH) of the Company have already announced their respective audited results for the year ended 31st December, 2023.

The Board is confident that the delay in the Publication is attributable to an unprecedented and isolated incident. The Board is also confident that after the close collaboration of the finance teams and auditors of the two companies on the Consolidation in the immediate past, the issues have been resolved and the Board does not foresee any delays in results announcements in the future as a result of the consolidations.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Tian An China Investments Company Limited
Edwin Lo King Yau
Executive Director

Hong Kong, 27th March, 2024

As at the date of this announcement, the Board 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. Jiang Guofang, Mr. Jin Hui Zhi, Mr. Ngai Wah Sang and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.