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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 March, 2025, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2024 and the publication of the same and also for 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 March, 2025

*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. Jiang Guofang, Mr. Ngai Wah Sang and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.*