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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)**

## **CHANGE OF COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) hereby announces that Ms. Cindy Yung Yee Mei (“Ms. Yung”) has retired as the company secretary of the Company (the “Company Secretary”) and ceased to act as an alternate authorised representative to Mr. Tao Tsan Sang, the executive director of the Company (the “Alternate Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), both with effect from 10th January, 2025. Ms. Yung has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Lau Tung Ni (“Ms. Lau”) has been appointed as the Company Secretary and the Alternate Authorised Representative both with effect from 10th January, 2025. Ms. Lau is a fellow member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. She holds an Executive Master’s Degree in Business Administration and has over 20 years of experience in the company secretarial and corporate governance profession. She is also the company secretary of Allied Group Limited, a substantial shareholder of the Company, the shares of which are listed on the Main Board of the Stock Exchange.

The above changes form part of the succession planning for good corporate governance. The Board would like to take this opportunity to express its sincere gratitude to Ms. Yung for her valuable contribution to the Company during her tenure of service, and also extend a warm welcome to Ms. Lau on her new appointment.

On behalf of the Board  
**Tian An China Investments Company Limited**  
**Edwin Lo King Yau**  
*Executive Director*

Hong Kong, 10th January, 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.*