

*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)**

## **TRADING HALT**

The board of directors (the “Board”) of Tian An China Investments Company Limited (the “Company”) announces that trading in the shares of the Company (Stock Code: 28) will be halted at the request of the Company with effect from 1:00 p.m. on 8th June, 2023 pending the release of an announcement in relation to inside information of the Company and pursuant to The Hong Kong Code on Takeovers and Mergers.

On behalf of the Board

**Tian An China Investments Company Limited**

**Edwin Lo King Yau**

*Executive Director*

Hong Kong, 8th June, 2023

*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.*