



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)

20th December, 2023

Dear Shareholder,

Elections of Means of Receipt and Language of Corporate Communications

Tian An China Investments Company Limited (the “Company”) is making arrangements for you to elect to receive corporate communications (the “Corporate Communications”) (i) in electronic form (where they will continue to be published in both English and Chinese on the Company’s website at <http://www.tiananchina.com>) or in printed form; and (ii) if you elect to receive Corporate Communications in printed form, to elect to receive them in English, Chinese or both. Corporate Communications are all documents issued or to be issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and/or summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars, proxy forms and reply slips. The Company is making these arrangements with a view to protecting the environment and accordingly recommends that you elect to receive Corporate Communications in electronic form on the Company’s website. The arrangements comply with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the articles of association of the Company.

To make your election, please mark **X** in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company’s share registrar (the “Share Registrar”), Tricor Secretaries Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp on the envelope when returning your reply form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed reply form from you (or another response from you indicating that you object to receiving Corporate Communications in electronic form on the Company’s website) on or before 17th January, 2024, you will be deemed, until you inform the Company otherwise by reasonable notice of not less than seven days in writing to the Share Registrar at the above address or by email to tianan28-ecom@hk.tricorglobal.com, to have elected to receive all future Corporate Communications in electronic form on the Company’s website instead of receiving them in printed form. In that event, when the Company makes a Corporate Communication, it will only send to you notification that the Corporate Communication has been made available on the Company’s website. The notification will be sent to you by email (if you have provided an email address) or (if you have not provided an email address) by post to you at your address as it appears in the Company’s register of members maintained by the Share Registrar.

You may at any time by reasonable notice of not less than seven days in writing to the Company (sent to the Share Registrar at the above address or by email to tianan28-ecom@hk.tricorglobal.com) elect to (i) receive future Corporate Communications in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form); or (ii) change the language in which you receive Corporate Communications in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications in electronic form on the Company’s website and for any reason have difficulty in obtaining access to Corporate Communications on the Company’s website, the Company will upon request send Corporate Communications to you in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Share Registrar upon request; and (b) on the Company’s website at <http://www.tiananchina.com> and the website of the Stock Exchange at <http://www.hkexnews.hk>.

Should you have any queries in relation to this letter, please call the Company’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays.

On behalf of the Board
Tian An China Investments Company Limited
Tao Tsan Sang
Executive Director