



21 September 2011

**Voluntary conditional partial share exchange offer for 103,180,000 shares in the issued share capital of Tian An China Investments Company Limited (the “Company”)**

**Disclosure of dealings in the shares of Allied Properties (H.K.) Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Bought / Sold</b>	<b>No. of Shares</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance and percentage of class</b>
UBS AG	20 September 2011	Sold	14,561,000	1.15	316,689,856 (4.55%)

End

Note:

UBS AG is an associate of the Company under class (6) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.