

8 December 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 derivatives 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:

Party	Date	Description of relevant securities	Description of products (e.g. warrants)	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date or closing out date	Reference price (HK\$)	Total amount paid / received (HK\$)	Resultant balance
Goldman Sachs (Asia) L.L.C.	7 December 2011	Ordinary Shares	Swap	Client entering into swap position	15,000,000	6 December 2021	1.0011	15,165,000	18,488,000

End

Note:

Goldman Sachs (Asia) L.L.C. is an associate of the Company under class (6) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.