

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 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:

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Goldman Sachs (Asia) L.L.C.	7 December 2011	Bought	15,000,000	1.00	17,950,836 (0.26%)

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.