

天安中國投資有限公司

TIAN AN CHINA INVESTMENTS COMPANY LIMITED

(於香港註冊成立之有限公司)

(股份代號:28)

各位股東:

天安中國投資有限公司(「本公司」) 致新登記股東之函件 -選擇公司通訊之收取方式及語言版本

根據香港聯合交易所有限公司(「聯交所」)證券上市規則及本公司的組織章程細則, 閣下可選擇以下收取公司通訊(「公司通訊」)之方式:(i)電子版本(於本公司網站http://www.tiananchina.com 登載並將繼續以英文及中文刊發)或印刷本;及(ii)倘若 閣下選擇收取公司通訊之印刷本,選擇收取英文本、中文本或兩種文本。公司通訊乃本公司向其證券持有人發出或將發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告及/或其摘要報告(及其中包含的所有報告及賬目)、會議通告、上市文件、通函、代表委任表格及確認回條。本公司作出此安排乃為保護環境。因此,本公司建議 閣下選擇以電子形式收取於本公司網站登載的公司通訊。

現特來函以確定 閣下對收取所有日後公司通訊的意向選擇。在行使上述選擇權時,請 閣下在隨本函附上的回條上適當的空格內劃上「X」號,並在回條上簽名,然後把回條寄回或親手交回本公司之股份過戶登記處卓佳證券登記有限公司(「股份過戶登記處」),地址為香港夏慤道16號遠東金融中心17樓。倘若 閣下在香港投寄,可使用回條上的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。

倘若本公司於二零二五年八月二十日或之前尚未收到 閣下已適當地填妥並簽署的回條(或表示反對以電子方式於本公司網站收取公司通訊的回覆),及直至 閣下發出不少於七天之合理時間的書面通知(予上述地址或以電郵方式發送至tianan28-ecom@vistra.com予股份過戶登記處)前,則 閣下將被視為已選擇只透過本公司網站收取所有日後的公司通訊電子版本以代替收取印刷本。在此情況下,每當本公司發出公司通訊時,本公司將通知 閣下公司通訊已登載於本公司的網站。該通知將以電郵發出(如 閣下已提供電郵地址)或以郵寄方式(如 閣下尚未提供電郵地址)寄往 閣下於股份過戶登記處所存置的本公司股東名冊上所示的地址。

閣下可以隨時以不少於七天之合理時間的書面通知(予上述地址或以電郵方式發送至tianan28-ecom@vistra.com予股份過戶登記處)選擇(i)收取日後公司通訊之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以取代印刷本);或(ii)更改所收取的公司通訊印刷本之語言版本。倘若 閣下已選擇(或被視為已選擇)收取於本公司網站登載的公司通訊電子版本,惟因任何理由以致在本公司網站查閱公司通訊時出現困難,本公司將於收到 閣下要求後寄上所要求的公司通訊之印刷本,費用全免。

請注意:就所有日後公司通訊的英文版及中文版, 閣下可以(a)向本公司或股份過戶登記處提出要求索取印刷本;及(b)在本公司網站http://www.tiananchina.com和香港交易所披露易網站http://www.hkexnews.hk查閱。

閣下如有任何與本函件有關的疑問,請在辦公時間內致電本公司電話熱線(852)29801333,辦公時間為星期一至星期五(公眾假期除外)上午九時正至下午五時正。

承董事會命 天安中國投資有限公司 公司秘書 劉冬妮

Reply Form 回條 致: 天安中國投資有限公司(「本公司」或「貴公司」) (股份代號: 28) 經卓住證券登記有限公司 香港夏愁道16號 遠東金融中心17樓 To: Tian An China Investments Company Limited (the "Company") (Stock Code: 28) c/o Tricor Investor Services Limited 17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong I/We would like to receive the corporate communication(s)* of the Company (the "Corporate Communication(s)") in the manner indicated below: 本人/我們欲以下列方式收取 責公司之公司通訊(「公司通訊」): (Please mark X in **ONLY OXE** of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「X」號) in electronic form on the Company's website and by receiving notification by email to the address below when each Corporate Communication is made available on the Company's website; OR 收取於本公司網站登載的電子版本,並在每次於本公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知;或 Email Address 電郵地址 (The Company will send to the email address provided above (if any) a notification of the availability of each Corporate Communication on the Company's website. If no email address is provided by a shareholder, the Company will send to such shareholder by post (i) a notification letter for the publication of Corporate Communications on the Company's website; and (ii) all future Actionable Corporate Communications' in printed form. Please provide the email address in capital letters in English. The email address will be used for the purposes of receiving (i) email notifications for the publication of the relevant Corporate Communications are published on the Company's website; and (ii) all future Actionable Corporate Communications' in electronic form from the Company.) (每次本文·列朝站登載公司通訊時·本公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址·本公司將以郵遞方式向該股東發送(i)在本公司網站上發佈公司 遊訊的通知函;及(ii)所有日後可供採取行動的公司通訊®的印刷版本。舒以英文正楷填寫電郵地址。以上電郵地址僅供用作收取(i)公司通訊登載於本公司網站時有關本公司網站發 佈相關公司通訊之電郵通知;及(ii)本公司日後以電子形式發佈之所有可供採取行動的公司通訊®®) in printed form in the English language only; **OR** 僅收取英文印刷本; **或** printed form in the Chinese language only; OR 僅收取中文印刷本;或 in printed form both in the English language and in the Chinese language. 同時收取英文及中文印刷本。 Signature 簽名 Date 日期 Name 姓名 Contact telephone number 聯絡電話號碼 Notes 附 註 Please complete all your details clearly. 請 閣下清楚填妥所有資料。 間 阁下清楚項妥所有資料。 If the Company's website) on or before 20th August 2025, you will be deemed to have elected to receive all Corporate Communications in electronic form on the Company's website) on or before 20th August 2025, you will be deemed to have elected to receive all Corporate Communications in electronic form on the Company's website) on or before 20th August 2025, you will be sent out in the manner specified in the Company's letter dated 23rd July, 2025. 倘若本公司於二零二五年八月二十日或之前尚未收到 阁下已塘富地填妥壶簽署的回條(或表示反對以電子方式於本公司網站收取公司補訊的回覆)。 阁下將被視為已選擇只透過本公司紛於以取所有公司通訊的回覆)。 阁下將被視為已選擇只透過本公司紛於以取所有公司通訊電子版本以代替收取印刷本。本公司將按二零二五年七月二十三日之本公司函件内所述之方式向 阁下餐出所有日後公司通訊。 Belecting to receive Corporate Communications in electronic form on the Company's website instead of receiving them in printed form, you have expressly consented to waive the right to receive them in By electing to receive Corporate Communications in electronic form on the Company's website instead of receiving them in printed form, you have expressly consented to waive the right to receive the printed form. Again the printed form the company in respect of the joint holding should sign this Reply Form in order for it to be valid. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid. Males are the printed form, as well as the printed form the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid. Males are register of the great plant plants are register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid. Males are register of the great plants are register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid. The printed form is true to the printed form the printed form the printed form the printed form and the printed form the language in which they receive Corporate Communications in printed form. By an order to the Share Register at the above address or by email to tianan28-ecom@vistra.com gleet (i) to receive future Corporate Communications in printed form. By an order to the printed form the language in which they receive Corporate Communications in printed form. By an order to the share the printed form the language in which they receive Corporate Communications in printed form. By an order to the printed form the language in which they receive Corporate Communications in printed form. By an order to the language in which they receive Corporate Communications in printed form. By an order to the language in which they

Actionable Corporate Com

Corporate communications are and accuments issued or to be issued by the Company to noneity of its Securines for their information or action and incident financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and proxy forms.
公司越訊分本公司向其證券持有人發出政務發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告及/或其摘要報告(及其中包含的所有報告及賬目)、會議越告、上市文件,適因及代表委任券格。

inication(s) means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as

either of the following means: 關下有權根據私隱條例分別查閱及/或更正 關下的個人資料。任何查閱及/或更正 關下個人資料的要求,均須透過以下其中一項途徑以書面方式提出:

the shareholders of the Company. 可供採取行動的公司通訊指本公司尋求其股東指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊。

By mail to: Personal Data Privacy Officer
Tricor Investor Services Limited
17th Floor, Far East Finance Centre
16 Harcourt Road, Hong Kong 香港夏整道16號 遠東金融中心17樓 卓佳證券登記有限公司 個人資料私隱主任 郵寄: By email to: tianan28-ecom@vistra.com 雷郵:

 $Please\ cut\ the\ mailing\ label\ and\ stick\ it\ on\ an\ envelope$

to return this Reply Form to us. $No\ postage\ stamp\ necessary\ if\ posted\ in\ Hong\ Kong.$

閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

郵 寄 標 籤 MAILING LABEL

卓佳證券登記有限公司 Tricor Investor Services Limited 簡便回郵號碼Freepost No. 10 GPO 香港 Hong Kong