



23 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**

Disclosure of dealings in the derivatives of Allied Properties (H.K.) Limited ("APL")

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 1
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