

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme TIAN AN AUSTRALIA LIMITED ("TIA")

ACN/ARSN ACN 009 134 114

1. Details of substantial holder (1)

Name Ms. Shirley Chong Sok Un ("Ms. Chong")

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 18 / 09 / 2017

The previous notice was given to the company on 21 / 07 / 2017

The previous notice was dated 21 / 07 / 2017

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
18.09.2017	Ms. Chong	Please refer to the attached Annexure A			

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ms. Chong	c/o 47/F., China Online Centre, 333 Lockhart Road, Wanchai, Hong Kong

Signature

print name Chong Sok Un

capacity

sign here 

date 18.09.2017

19. Sep. 2017 9:28

Annexure A

To : TIAN AN AUSTRALIA LIMITED ("TIA")
ACN / ARSN : ACN 009 134 114

Note :

On 18 September 2017, the shareholding held by Ms. Chong Sok Un ("Ms. Chong") in China Medical & HealthCare Group Limited has been decreased to 17.90%. Accordingly, Ms. Chong ceases to have a deemed relevant interest in TIA shares.

Signature

Printed Name Chong Sok Un Capacity

Sign here

Date

18.09.2017

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19. Sep. 2017 9:29