

## ASX / MEDIA RELEASE

14 December 2017

### Top 20 Shareholders and Shareholder Distribution

Following the completion of the proportional takeover of Tian An Australia Limited (ASX: TIA) (**TIA** or **Company**) by Oasis Star Limited (**Oasis Star**), for the purposes of Listing Rule 3.4.2, the Company discloses:

1. the top 20 shareholders of TIA (**Annexure A**); and
2. the distribution schedule of TIA shareholders (**Annexure B**)

as at 14 December 2017.

**END**

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**About Tian An Australia:**

The principal activity of Tian An Australia is to identify urban projects to develop for resale. By nature, these master planned projects offer many built-form value add opportunities beyond the standard residential lot market. Tian An Australia has a vision to grow as a significant contributor to the design and development of premium residential property utilising community based planning and innovative design concepts targeted to meet the needs and exceed the expectations of markets while delivering new benchmarks in environmental excellence.

**Annexure A  
Top 20 Shareholders**
**TIAN AN AUSTRALIA LIMITED**
**Top 20 Shareholders as of 14 Dec 2017**

| Rank  | Name  | Units             | % of Units   |
|---|---|-------------------|--------------|
| 1.  | OASIS STAR LIMITED  | 35,731,602        | 41.26        |
| 2.  | SUN HUNG KAI INVESTMENT SERVICES LTD <CLIENTS A/C>                  | 35,523,124        | 41.02        |
| 3.  | CITICORP NOMINEES PTY LIMITED                                       | 3,014,526         | 3.48         |
| 4.  | SUN HUNG KAI INVESTMENT SERVICES LIMITED <CLIENT A/C>               | 1,790,091         | 2.07         |
| 5.  | SUN HUNG KAI INVESTMENT SERVICES LTD <CLIENT KATONG ASSETS LTD A/C> | 1,606,455         | 1.85         |
| 6.  | SUN HUNG KAI INVESTMENT SERVICES LTD <CLIENT FUTURE RISE INV A/C>   | 1,401,516         | 1.62         |
| 7.  | MR LIANG ZHEN LIN   | 1,167,469         | 1.35         |
| 8.  | YUE WANG  | 1,000,000         | 1.15         |
| 9.  | HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED                           | 970,920           | 1.12         |
| 10.   | MR SHUPING HUANG + MRS HUI WANG                                     | 483,834           | 0.56         |
| 11.   | BNP PARIBAS NOMS PTY LTD <UOB KH P/L AC UOB KH DRP>                 | 224,950           | 0.26         |
| 12.   | MR JIAN XIN HUANG   | 200,000           | 0.23         |
| 13.   | ICE COLD INVESTMENTS PTY LTD <BROWNS CHELTENHAM RD S/F A/C>         | 180,000           | 0.21         |
| 14.   | MDM RUIHUA WANG   | 178,100           | 0.21         |
| 15.   | MR LANSHAN GAO + MRS QINRU ZHU <ZHU & GAO FAMILY INVEST A/C>        | 169,650           | 0.20         |
| 16.   | MRS MIN XIAO DAI  | 164,635           | 0.19         |
| 17.   | JAMBER INVESTMENTS PTY LTD <AMBER SCHWARTZ FAMILY A/C>              | 147,805           | 0.17         |
| 18.   | BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT DRP>          | 113,565           | 0.13         |
| 19.   | J P MORGAN NOMINEES AUSTRALIA LIMITED                               | 111,462           | 0.13         |
| 20.   | MR PETER HOWELLS  | 93,623            | 0.11         |
| <b>Totals: Top 20 holders of ORDINARY FULLY PAID SHARES</b> |   | <b>84,273,327</b> | <b>97.30</b> |
| <b>Total Remaining Holders Balance</b>                      |   | <b>2,335,503</b>  | <b>2.70</b>  |

**Annexure B**  
**Distribution schedule of TIA shareholders**

TIAN AN AUSTRALIA LIMITED

Distribution Schedule as of 14 Dec 2017

| Range                   | Total holders | Units             | % of Issued Capital |
|-------------------------|---------------|-------------------|---------------------|
| 1 - 1,000               | 1,189         | 184,808           | 0.21                |
| 1,001 - 5,000           | 196           | 526,631           | 0.61                |
| 5,001 - 10,000          | 40            | 299,948           | 0.35                |
| 10,001 - 100,000        | 58            | 1,417,739         | 1.64                |
| 100,001 - 9,999,999,999 | 19            | 84,179,704        | 97.20               |
| <b>Rounding</b>         |               |                   | <b>-0.01</b>        |
| <b>Total</b>            | <b>1,502</b>  | <b>86,608,830</b> | <b>100.00</b>       |