

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Tina An Australia Limited

ACN/ARSN ACN 009 134 114

1. Details of substantial holder (1)

Name Many Merit Asia Limited and its subsidiaries, including those named in Annexure A and Mr. Lin Wan Qiang ("Mr. Lin")

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 14.10.2022

The previous notice was given to the company on 08.01.2018

The previous notice was dated 08.01.2018

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
14.10.2022	Many Merit Asia Limited and its subsidiaries and Mr. Lin	Please refer to the attached Annexure B			

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
Many Merit Asia Limited and its subsidiaries and Mr. Lin	c/o Room 1203, 12/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong

Signature

print name Lin Wan Qiang

capacity Director of Many Merit Asia Limited

sign here 

date 18/10/2022

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DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

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

Many Merit Asia Limited

List of subsidiary as at 18 October 2022 is as follows :

Name
1. Eminent Star Ventures Limited

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Annexure B

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

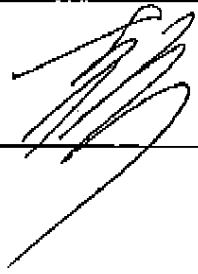
Note :

On 14 October 2022, Mr. Lin Wan Qaing ("Mr. Lin") sold 3,000,000 TIA Shares on market at consideration of AUD720,000.00 ("Disposal of TIA Shares"), the shareholding held by Mr. Lin and Many Merit Asia Limited ("MMA") and its subsidiary have been decreased from approximately 5.66% to 2.19% of the issued share capital of TIA. Accordingly, MMA and its subsidiary and Mr. Lin have ceased to have a deemed relevant interest in TIA after Disposal of TIA Shares.

Signature

Printed Name Lin Wan Qaing Capacity Director of Many Merit Asia
Limited

Sign here



Date

18/10/2022

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