

ASX / MEDIA RELEASE

22 May 2023

RETIREMENT OF ALTERNATE DIRECTOR

Tian An Australia Limited (ASX: TIA) (**TIA** or **Company**) announced that Mr Arthur Dew did not stand for re-election at the Company's Annual General Meeting, and accordingly, has retired as a non-executive director of the Company, with effect from the close of the Annual General Meeting.

Mr Mark Wong was appointed by Mr Arthur Dew as an alternate director. Mr Mark Wong has not been appointed by any other Director as an alternate director and has accordingly also retired as a Director of Company.

The Company also thanks Mr Mark Wong for his valued contribution to the Company and wishes him well for future endeavours.

Authorised for release by the Board.

END

Investor Contact:

Hai-Young Lu, Chief Operating Officer
T +61 2 8243 9703 | E hlu@tianan.com.au

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.