

ASX / MEDIA RELEASE

7 January 2025

RETIREMENT OF CHIEF OPERATING OFFICER & COMPANY SECRETARY

Tian An Australia Limited (ASX: TIA) (TIA or Company) advises that Mr Hai-Young Lu has decided to retire as Chief Operating Officer and Company Secretary of the Company effective today.

The Director's would like to thank Mr Lu for his contribution to the Company and wish him success in his future business endeavours.

Following the retirement of Mr. Lu as Company Secretary, the Board is pleased to announce the appointment of Mr. Robert Lees as Company Secretary. Mr. Lees is a fellow of the Governance Institute of Australia (FGIA, FCG (CS)) and a member of Chartered Accountants Australia and New Zealand (CA) and the Australian Institute of Company Directors (MAICD).

Since 2003, he has provided Company Secretarial and Chief Financial Officer services, to a number of small to medium sized ASX listed companies and has also served as both an executive and non-executive Director of listed and unlisted public companies.

For the purpose of ASX Listing Rule 12.6, Mr Lees will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters from 7 January 2025.

Authorised for release by the Board.

END

Investor Contact:

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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.