

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 **China Medical & HealthCare Group Limited and its subsidiaries, including those named in Annexure A**

ACN/ARSN (if applicable) **N/A**

The holder ceased to be a substantial holder on 04 / 01 / 2018
 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
04.01.2018	China Medical & HealthCare Group Limited and its subsidiaries	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
China Medical & HealthCare Group Limited and its subsidiaries	c/o 47/F., China Online Centre, 333 Lockhart Road, Wanchai, Hong Kong

Signature

print name **Kong Muk Yin**

capacity **Director of China Medical & HealthCare Group Limited**

sign here

date **08.01.2018**

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Annexure A

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

China Medical & HealthCare Group Limited

List of subsidiaries as at 4 January 2018 are as follows :

	Name
1.	Advance Arena Limited
2.	Aveo China (Holdings) Limited
3.	Aveo China Group Limited
4.	Besford International Limited
5.	China Online (Bermuda) Limited
6.	China Online Nominees Limited
7.	China Online Secretaries Limited
8.	Classic Fortune Limited
9.	COL Capital Limited
10.	Energetic Resources Limited
11.	Exceptional Talent Limited
12.	Famous Mount Investments Limited
13.	Focus Clear Limited
14.	Forepower Limited
15.	Fortune Team Investment Limited
16.	Future Rise Investments Limited
17.	Genwo Limited
18.	Honest Opportunity Limited
19.	Hongkong Digital Television Limited
20.	Hotline Systems Limited
21.	Join Capital Limited
22.	Kintic Limited
23.	LUCKY FULL INVESTMENT LIMITED
24.	Mission Time Holdings Limited
25.	New Chapter Profits Limited
26.	Pacific Allied Limited
27.	Pacific Victoria Limited
28.	Rentel Limited
29.	Region Victory Limited
30.	Sinway Limited
31.	Sparkling Summer Limited
32.	Star Paging (BVI) Limited
33.	Star Telecom (China Investment) Limited
34.	Star Telecom Holding Limited
35.	Star Telecom Limited
36.	Star Telecom Properties Limited
37.	Star Telecom Services Limited
38.	Success East Investment Limited
39.	Sunshine City (China) Limited
40.	Super Red Investments Limited

Name
41. Talent Point Global Limited
42. Tongren Medical Group Limited
43. Tongren Healthcare Group Limited
44. Tongren Medical Healthcare Group Limited
45. Top Trim Investments Limited
46. Track Record Global Limited
47. Tricom Pacific Limited
48. Tricom Tianchi Limited
49. UNION PROFIT INTERNATIONAL LIMITED
50. Victory Crown Limited
51. Victory Domain Limited
52. Vinka Limited
53. Widerich Limited
54. Yuenwell Holdings Limited
55. 星電電子技術發展(深圳)有限公司
56. 连云港嘉泰建設工程有限公司
57. 连云港海畔房地產開發有限公司
58. 洋浦兆合实业有限公司
59. 同仁医疗产业集团有限公司
60. 北京同仁医院管理有限公司
61. 東營同仁國際健康城投資有限公司
62. 南京兴健医疗器械有限公司
63. 昆明仕回維藥業有限公司
64. 南京同仁实业有限公司
65. 南京同仁醫院有限公司
66. 南京同仁康橋藥房有限公司
67. 南京同美口腔醫院管理有限公司
68. 昆明同仁实业開發有限公司
69. 昆明同仁医院有限公司
70. 天頤置業發展(深圳)有限公司
71. 德地置業發展(上海)有限公司
72. 上海德地健康管理有限公司
73. 上海頤維養老院有限公司
74. 上海德頤醫院投資管理有限公司
75. 上海德頤護理院有限公司
76. 泰球(上海)投資管理有限公司

Annexure B

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

Note :

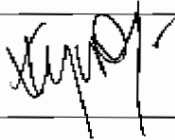
On 12 December 2017, TIA announced that the off-market proportional takeover offer (the "Offer") by Oasis Star Limited ("Oasis Star") for 80% of shares in TIA that Oasis Star does not own for AUD\$1.3 cash per Share has completed (the "Completion of the Offer").

Future Rise Investments Limited ("FRIL"), a wholly-owned subsidiary of China Medical & HealthCare Group Limited has accepted the Offer and its interest has been decreased in TIA from 15.98% to 3.2% (including 1.01% beneficial interest and 2.19% security interest) after the Completion of the Offer

Signature

Printed Name	Kong Muk Yin	Capacity	Director of China Medical & HealthCare Group Limited
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Sign here



Date

08.01.2018

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