

ASX / MEDIA RELEASE

8 May 2025

CHANGE IN ANNUAL GENERAL MEETING VENUE

Tian An Australia Limited (ASX: TIA) advises a change to the venue of its Annual General Meeting to be held on 16 May 2025 at 12pm.

The meeting will now be held on Level 9, 117 Macquarie Street, Sydney NSW 2000.

Authorised for release by the Board.

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.