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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of China Properties Investment Holdings Limited (the “**Company**”) dated 9 April 2020 in relation to the resignation of Crowe (HK) CPA Limited (“**Crowe**”) as auditor of the Company with effect from 9 April 2020.

The board of directors of the Company (the “**Board**”) is pleased to announce that, with the recommendation of the audit committee of the Company, Cheng & Cheng Limited has been appointed as the new auditor of the Company with effect from 27 April 2020 to fill the vacancy following the resignation of Crowe, and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board

China Properties Investment Holdings Limited

Han Wei

Chairman

Hong Kong, 27 April 2020

As at the date of this announcement, the executive Directors are Mr. Han Wei, Mr. Au Tat On and Mr. Wang Linbo and the independent non-executive Directors are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Liang Kuo-Chieh.

In case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purpose only*