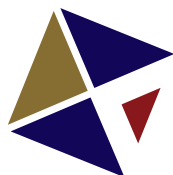


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 4 June 2021 in relation to the resignation of Cheng & Cheng Limited (“**Cheng & Cheng**”) as auditor of the Company with effect from 4 June 2021.

The board of directors of the Company (the “**Board**”) is pleased to announce that, with the recommendation of the audit committee of the Company, McM (HK) CPA Limited has been appointed as the new auditor of the Company with effect from 8 June 2021 to fill the vacancy following the resignation of Cheng & Cheng, 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, 8 June 2021

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. Tang Yiu Kay, 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*