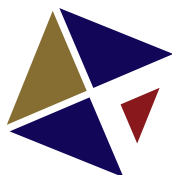


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

POSTPONEMENT OF DATE OF BOARD MEETING

References are made to the announcements of China Properties Investment Holdings Limited (the “**Company**”) dated 15 June 2021 and 7 July 2021 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) and the unaudited annual results announcement of the Company dated 30 June 2021.

As the auditors of the Company require more time for conducting and completing the audit in respect of the final results of the Company and its subsidiaries for the year ended 31 March 2021 (“**2021 Final Results**”), the Board of the Company hereby announces that the meeting of the Board originally scheduled on Monday, 19 July 2021 for the purpose of approving the 2021 Final Results, is now postponed to Monday, 26 July 2021.

By Order of the Board

China Properties Investment Holdings Limited

Han Wei

Chairman

Hong Kong, 15 July 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.

* For identification purpose only