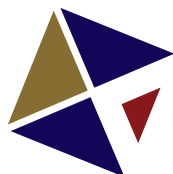


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement (the “**Announcement**”) of China Properties Investment Holdings Limited (the “**Company**”) dated 29 September 2023 in relation to, among other matters, the changes of company secretary and authorized representative of the Company. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement (if applicable).

CLARIFICATION OF QUALIFICATIONS OF MR. HUI SAN WING

The Board would like to clarify that the qualification of Mr. Hui in the Chinese version of the Announcement should be “香港會計師公會會員” instead of “香港會計師公會會員及香港特許秘書公會及英國特許秘書及行政人員公會會員” and that of the English version remains correct.

Saved as disclosed above, all other information set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
China Properties Investment Holdings Limited
Han Wei
Chairman

Hong Kong, 3 October 2023

* *For identification purpose only*

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.