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CHINA PROPERTIES GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1838)

SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 29TH JUNE, 2020

Reference is made to the Notice of Annual General Meeting (the “AGM”) of China Properties Group Limited (the “Company”) and the circular (the “Circular”) to shareholders of the Company (the “Shareholders”) dated 5th June, 2020, in relation to the AGM to be held at 14th Floor, Wheelock House, 20 Pedder Street, Central, Hong Kong (the “AGM Venue”) on Monday, 29th June, 2020 at 10:00 a.m..

In view of the ongoing COVID-19 outbreak, mass gatherings would potentially impose a significant risk in terms of the spread of the virus. For the safety of the Shareholders, staff and stakeholders, the Company encourages Shareholders, instead of attending the AGM in person, to appoint the Chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, by completing and returning the form of proxy accompanying the Circular in accordance with the instructions printed thereon. The form of proxy can also be downloaded from the Company’s website at www.cpg-group.com or The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk.

Shareholders and other persons attending the AGM should note that, consistent with the government guidelines for the prevention and control of COVID-19, the Company will implement precautionary measures to reduce the risk of contracting and spreading of COVID-19 at the AGM, including:

- (a) compulsory body temperature check;
- (b) mandatory wearing of surgical face masks; and
- (c) NO distribution of corporate gifts or refreshments.

For the health and safety of the attendees at the AGM, the Company reserves the right to deny entry into or require any person to leave the AGM Venue if such person:

- (i) refuses to comply with any of the above precautionary measures;
- (ii) is having a body temperature of over 37.4 degree Celsius;
- (iii) is subject to any Hong Kong Government prescribed quarantine or has close contact with any person under quarantine; or
- (iv) has any flu-like symptoms.

The Company seeks the understanding and cooperation of all shareholders to minimize the risk of spreading COVID-19.

By Order of the Board
China Properties Group Limited
Wang Shih Chang, George
Chairman

Hong Kong, 23rd June, 2020

As at the date of this announcement, the Board of the Company comprises Dr. Wang Shih Chang, George, Mr. Wong Sai Chung and Mr. Xu Li Chang as executive directors, Mr. Kwan Kai Cheong as non-executive director and Mr. Warren Talbot Beckwith, Mr. Luk Koon Hoo and Dr. Garry Alides Willinge as independent non-executive directors.