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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)

DATE OF BOARD MEETING

Reference is made to the announcement of China Properties Investment Holdings Limited (the “**Company**”) dated 15 June 2021 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) held on Wednesday, 30 June 2021 and the unaudited annual results announcement of the Company dated 30 June 2021.

The Board of the Company announces that a meeting of the Board will be held on Monday, 19 July 2021 for the purpose of, among other matters, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2021.

By Order of the Board

China Properties Investment Holdings Limited

Han Wei

Chairman

Hong Kong, 7 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