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)

PROFIT WARNING

This announcement is made by China Properties Investment Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provision (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders and potential investors of the Company that based on the information currently available to the management of the Company and the preliminary review of the Group's unaudited consolidated management accounts for the six months ended 30 September 2021 (the "**Management Accounts**"), it is expected that the Group will record a net loss not more than HK2 million for the six months ended 30 September 2021 as compared to the net gain of the Group for the corresponding period in 2020 of approximately HK$15.33 million. Such loss was mainly attributable to the increase in the allowance of expected credit loss on loan receivables.

The information contained in this announcement is only based on the Company's preliminary review of the Management Accounts, which have not been audited or confirmed by the Company's auditor. Detailed financial information of the Group will be disclosed in the Company's interim results announcement for the six months ended 30 September 2021, which will be published on 30 November 2021.

* *For identification purpose only*

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 24 November 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.