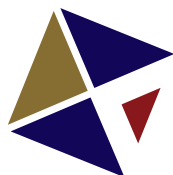


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

APPOINTMENT OF INTERNAL CONTROL ADVISER

Reference is made to the regulatory news release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 4 January 2022 (the “**News Release**”) in relation to a disciplinary action against China Properties Investment Holdings Limited (the “**Company**”) and a number of its former and current directors for their breaches of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

APPOINTMENT OF INTERNAL CONTROL ADVISER

The Listing Committee of the Stock Exchange (the “**Listing Committee**”) has directed the Company to retain an independent professional adviser to conduct a thorough review of the Company’s internal controls for procuring compliance with Chapter 14 of the Listing Rules.

Pursuant to the direction of the Listing Committee, the Company has appointed APEC Risk Management Limited (the “**Internal Control Adviser**”) as its independent professional adviser to conduct a thorough review of and make recommendations to improve the Company’s internal controls and to ensure compliance with Chapter 14 of the Listing Rules.

* *For identification purpose only*

The Company will submit the written report of the Internal Control Adviser containing its recommendations to the Listing Division of the Stock Exchange (the “**Listing Division**”) within two months from the date of the News Release, and furnish the Listing Division with the Internal Control Adviser’s written report on the Company’s full implementation of the said recommendations within a further period of two months.

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

Hong Kong, 21 January 2022

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.