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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)

TIME EXTENSION FOR SUBMISSION OF WRITTEN REPORT OF INTERNAL CONTROL ADVISER

Reference is made to the announcement (the “**Announcement**”) of China Properties Investment Holdings Limited (the “**Company**”) dated 21 January 2022 in relation to the appointment of internal control adviser as directed by the Listing Committee in the News Release. Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement, unless the context otherwise requires.

As disclosed in the Announcement, the Company shall submit the written report of the Internal Control Adviser containing its recommendations to the Listing Division to improve the Company’s internal controls and to ensure compliance with Chapter 14 of the Listing Rules within two months from the date of the News Release.

Upon the appointment of the Internal Control Adviser on 21 January 2022, the Internal Control Adviser promptly started work together with the Company to conduct a thorough review of the Company’s internal controls (the “**Review**”). However, amongst other reasons, the work arrangement of the Internal Control Adviser and the Company for the Review is adversely affected by the worsening situation of the novel coronavirus infection. As such, the progress of the Review has been severely affected and additional time is required for the Internal Control Adviser and the Company to complete the Review and finalize the written report. As such, the Company has sought, and the Listing Division has granted, a time extension to the Company to extend the deadline for submission of the written report of the Internal Control Adviser from 3 March 2022 to 31 March 2022.

* *For identification purpose only*

The Company will comply with the relevant requirements of the Listing Rules and make further announcement(s) as and when appropriate.

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

Hong Kong, 3 March 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.