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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)

FURTHER TIME EXTENSION FOR SUBMISSION OF WRITTEN REPORT OF INTERNAL CONTROL ADVISER

Reference is made to the announcements (the “**Announcements**”) of China Properties Investment Holdings Limited (the “**Company**”) dated 21 January 2022, 3 March 2022 and 31 March 2022 in relation to the appointment of internal control adviser and the time extension for submission of the written report of the Internal Control Adviser. Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements, unless the context otherwise requires.

As disclosed in the Announcements, 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 by 30 April 2022 after the grant of further time extension by the Listing Division.

Since the grant of further time extension for submission of the written report of the Internal Control Adviser by the Listing Division, the worsening situation of the novel coronavirus infection and the continual and escalating lockdown restriction in Shanghai since early April 2022 have caused the Company’s office in Shanghai to remain closed for the whole month and thus continued to severely affect the progress of the Review. Additional time is therefore required for the Internal Control Adviser and the Company to finalize the written report. As such, the Company has sought, and the Listing Division has granted, a further time extension to the Company to extend the deadline for submission of the written report of the Internal Control Adviser from 30 April 2022 to 31 May 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, 29 April 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.