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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)

COMPLETION OF TRAINING OF THE DIRECTORS

Reference is made to the statement of disciplinary action (the “**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 4 January 2022 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**”) and/or their Directors’ Undertaking. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Statement.

As stated in the Statement, the Listing Committee of the Stock Exchange directed, among others, Mr. Han, Mr. Au, Ms. Cao and Mr. Liang (the “**Current Directors**”) to attend 21 hours of Training within 120 days from the date of the Statement.

In accordance with the above direction, the Current Directors had completed the Training, and the written certification of full compliance with the Training requirement by the Current Directors was furnished to the Stock Exchange on 4 May 2022.

* *For identification purpose only*

The Company hereby confirms that the Training requirement of the Current Directors had been fully complied with in accordance with the direction of the Listing Committee of the Stock Exchange as disclosed in the Statement.

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

Hong Kong, 10 May 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.