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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Properties Investment Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 June 2022 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited final results of the Company and its subsidiaries for the financial year ended 31 March 2022.

By Order of the Board

**China Properties Investment Holdings Limited**

**Han Wei**

*Chairman*

Hong Kong, 15 June 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.*

\* *For identification purpose only*