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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)

(1) NON-PUBLICATION OF 2022 UNAUDITED ANNUAL RESULTS; (2) POSTPONEMENT OF BOARD MEETING; AND (3) SUSPENSION OF TRADING

This announcement is made by China Properties Investment Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 15 June 2022 and 28 June 2022 (the “**Announcements**”) in relation to (1) date of board meeting; (2) delay in publication of audited annual results announcement for the year ended 31 March 2022; and (3) publication of unaudited annual results announcement for the year ended 31 March 2022. Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements, unless the context otherwise requires.

NON-PUBLICATION OF 2022 UNAUDITED ANNUAL RESULTS

Due to the spreading of novel coronavirus (COVID-19) epidemic as well as pandemic prevention and control quarantine measures implemented in Shanghai where the Group’s principal place of business in China is located, serious disruption has been caused to the preparation, finalization and auditing of accounts of the Group. As a result, the Company expects that it will not be able to complete the preparation of the 2022 Annual Results by 30 June 2022 and will not be able to publish the 2022 Unaudited Annual Results on 30 June 2022 as required under Rule 13.49(3) of the Listing Rules. The Company will publish the 2022 Annual Results on or before 31 July 2022.

POSTPONEMENT OF BOARD MEETING

The meeting of the board of directors (the “**Board**”) for the purpose of, among other things, considering and approving the 2022 Unaudited Annual Results originally scheduled to be held on Thursday, 30 June 2022 will be postponed. The Company will publish further announcement(s) in due course to inform shareholders of the Company of the date of the Board meeting to approve the 2022 Annual Results and/or other update of the Company as and when appropriate.

SUSPENSION OF TRADING

As the 2022 Unaudited Annual Results will not be published on or before 30 June 2022, trading in the Company’s shares on the Stock Exchange will be suspended with effect from 9:00 a.m. on 4 July 2022, pending the publication of the 2022 Annual Results.

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

Hong Kong, 30 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.

In case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purpose only*