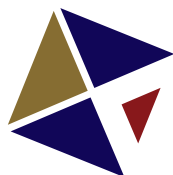


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

ESTABLISHMENT OF THE INVESTMENT COMMITTEE

The board of directors (the “**Board**”) of China Properties Investment Holdings Limited (the “**Company**”) announces that, from 26 August 2022, the Company has established an investment committee (the “**Committee**”) to assist the Board to effectively supervise and timely manage the daily operations of the securities investment business, review and evaluate any investment projects, make recommendations to the Board on any investment projects that may be beneficial to the long-term development of the Group, review the feasibility reports or proposals of investment projects, and deal with investment related matters of the Company. Mr. Han Wei has been appointed as the chairman of the Committee, and Mr. Au Tat On and Mr. Wang Linbo have been appointed as members of the Committee.

By Order of the Board

China Properties Investment Holdings Limited

Han Wei

Chairman and Executive Director

Hong Kong, 26 August 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.