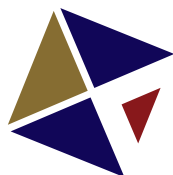


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

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

Reference is made to the Statement of Disciplinary Action published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 4 January 2022 (the “**Statement**”) and the announcement (the “**Announcement**”) of China Properties Investment Holdings Limited (the “**Company**”) dated 14 July 2022 in relation to the results of internal control review. Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement, unless the context otherwise requires.

Pursuant to the direction of the Listing Committee and as disclosed in the Announcement, the Company shall furnish the Listing Division with the Internal Control Adviser’s written report on the Company’s full implementation of the recommendations (the “**Second Report**”) within a period of two months from 30 June 2022, i.e., by 30 August 2022.

Upon the submission of the Report on 30 June 2022, the Company has been working closely with the Internal Control Adviser to provide all necessary information and documents to complete the review of the Company’s implementation of the recommendations as contained in the Report (the “**Second Review**”). However, amongst other reasons, (i) the persistent outbreak of novel coronavirus (COVID-19) epidemic; and (ii) the prevailing pandemic prevention and control quarantine measures in place in Shanghai have adversely affected the work arrangement of the Internal Control Adviser and the Company for the Second Review. Additional time is therefore required for the Internal Control Adviser and the Company to finalize the Second Report. As such, the Company has sought, and the Listing Division has granted, a time extension to the Company for submission of the Second Report from 30 August 2022 to 30 September 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, 30 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.