



# CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED 中國置業投資控股有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 736)

(股份代號：736)

## Clarification Announcement

### 澄清公告

#### List of Directors and their Role and Function

#### 董事名單與其角色和職能

Reference is made to the announcement of List of Directors and their Role and Function dated 26 August 2022 (the “**Announcement**”).

茲提述日期為2022年8月26日之董事名單與其角色和職能的公告(「**該公告**」)。

The Company noted that due to an inadvertent error, Mr. Wang Linbo was wrongly stated as the member of Remuneration Committee and Nomination Committee, and Mr. Au Tat On was omitted in the list of member of the Remuneration Committee and Nomination Committee in the Announcement. The Company has reproduced the contents of the list of directors and their role and function as follow:

本公司注意到由於無心之失，該公告將王林博先生錯誤記述為薪酬委員會及提名委員會之成員，以及薪酬委員會及提名委員會之成員名單遺漏區達安先生。本公司重新編製的董事名單與其角色和職能如下：

The members of the board of directors (the “**Board**”) of China Properties Investment Holdings Limited are set out below.

中國置業投資控股有限公司的董事會(「**董事會**」)成員載列如下。

#### **Executive Directors 執行董事**

Mr. Han Wei 韓衛先生 (*Chairman and Chief Executive Officer 主席兼行政總裁*)

Mr. Au Tat On 區達安先生

Mr. Wang Linbo 王林博先生

\* *For identification purpose only*

\* 僅供識別

**Independent Non-executive Directors 獨立非執行董事**

Mr. Tang Yiu Kay 鄧耀基先生

Ms. Cao Jie Min 曹潔敏女士

Mr. Liang Kuo-Chieh 梁國杰\*先生

The Board has set up 4 committees, namely Audit Committee, Remuneration Committee, Nomination Committee and Investment Committee. The table below provides membership information of these committees on which each Board member serves.

董事會設立了4個委員會，分別為審核委員會、薪酬委員會、提名委員會及投資委員會。下表提供各董事會成員在這些委員會中所擔任的職位。

<b>Director 董事</b>	<b>Committee 委員會</b>	<b>Audit Committee 審核委員會</b>	<b>Remuneration Committee 薪酬委員會</b>	<b>Nomination Committee 提名委員會</b>	<b>Investment Committee 投資委員會</b>
Mr. Han Wei 韓衛先生	-	-	-	-	Chairman 主席
Mr. Au Tat On 區達安先生	-	Member 成員	Member 成員	Member 成員	Member 成員
Mr. Wang Linbo 王林博先生	-	-	-	-	Member 成員
Mr. Tang Yiu Kay 鄧耀基先生	Chairman 主席	Chairman 主席	Chairman 主席	Chairman 主席	-
Ms. Cao Jie Min 曹潔敏女士	Member 成員	Member 成員	Member 成員	Member 成員	-
Mr. Liang Kuo-Chieh 梁國杰*先生	Member 成員	-	-	-	-

Date: 30 August 2022

日期：2022年8月30日

\* For identification purpose only

\* 僅供識別