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## **CHINA PROPERTIES GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1838)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of China Properties Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 September 2022, whereby the Board will, among other matters, approve the respective announcement of the annual results of the Company and its subsidiaries (the “Group”) for the years ended 31 December 2020 and 2021 and the respective announcement of the interim results of the Group for the six months ended 30 June 2021 and 2022 and their publication.

By Order of the Board  
**CHINA PROPERTIES GROUP LIMITED**  
**Dr. Wang Shih Chang, George**  
*Chairman*

Hong Kong, 15 September 2022

*As at the date of this announcement, the Board comprises Dr. Wang Shih Chang, George, Mr. Wong Sai Chung and Mr. Xu Li Chang as executive directors, Mr. Kwan Kai Cheong as non-executive director and Mr. Warren Talbot Beckwith, Mr. Luk Koon Hoo and Dr. Garry Alides Willinge as independent non-executive directors.*