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## **CHINA PROPERTIES GROUP LIMITED**

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

**(Stock Code: 1838)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement (the “Announcement”) of China Properties Group Limited (the “Company”) dated 15 September 2022 in respect of the notification of the meeting (the “Board Meeting”) of the board of directors (the “Board”) of the Company originally scheduled to be held on Thursday, 29 September 2022, for the purpose of, 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.

The Board hereby announces that the date of the Board Meeting has been rescheduled to Friday, 30 September 2022 with the same agenda as set out in the Announcement.

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

Hong Kong, 28 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.*