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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)

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

Reference is made to the announcement (the “**Announcement**”) of China Properties Investment Holdings Limited (the “**Company**”) dated 30 August 2022 in relation to the time extension for submission of second written report of the Internal Control Adviser. Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement, unless the context otherwise requires.

As disclosed in the Announcement, the Company shall furnish the Listing Division with the Second Report by 30 September 2022 after the grant of time extension by the Listing Division.

Since the grant of time extension for submission of the Second Report by the Listing Division, the Company has been working closely with the Internal Control Adviser to complete the Second Review. However, having been affected by the disrupted auditing process and relevant preparation works in respect of the annual results and annual report of the Company for the year ended 31 March 2022 in recent months, additional time is required by the Company to organize and provide all necessary information and documents to complete the Second Review and for the Internal Control Adviser 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 September 2022 to 31 October 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 September 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.