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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)**

### **PROPOSED AMENDMENTS TO THE BYE-LAWS**

The Board hereby announces that it has resolved to approve the Proposed Amendments to certain provisions in the Bye-Laws of the Company at the meeting of the Board held on 5 October 2022. The Proposed Amendments are subject to the approval by the Shareholders at the AGM by way of special resolution.

A circular of the Company containing detailed information of the Proposed Amendments together with the notice of AGM will be dispatched to the Shareholders in due course.

The board of directors (the “**Board**”) of China Properties Investment Holdings Limited (the “**Company**”) hereby announces that, (i) to further improve the corporate governance of the Company; (ii) to conform with the Core Shareholder Protection Standards (Appendix 3 to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)); and (iii) to make other house-keeping amendments that are in line with the laws of Bermuda and the Listing Rules, the Board resolved on 5 October 2022 to propose to make amendments (the “**Proposed Amendments**”) to certain provisions in the Bye-Laws of the Company.

The Company will propose a special resolution at the upcoming annual general meeting (the “**AGM**”) of the Company to amend the Proposed Amendments. A circular containing, among other things, the details of the Proposed Amendments together with the notice of AGM will be despatched to the shareholders of the Company (the “**Shareholders**”) in due course.

By Order of the Board

**China Properties Investment Holdings Limited**

**Han Wei**

*Chairman*

Hong Kong, 5 October 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.*

*\* For identification purposes only*