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CHINA PROPERTIES GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1838)

REQUEST FOR REVIEW OF THE LISTING COMMITTEE'S DECISION TO CANCEL THE COMPANY'S LISTING ON THE STOCK EXCHANGE

This announcement is made by China Properties Group Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 10 November 2022 in relation to the decision (the “**Decision**”) of the Listing Committee of the Stock Exchange to cancel the Company’s listing on the Stock Exchange.

SUBMISSION OF REVIEW REQUEST

The board of directors of the Company (the “**Board**”) announces that, after seeking professional advices, on 15 November 2022, the Company has submitted a written request to the Secretary of the Listing Review Committee to request the Decision to be referred to the Listing Review Committee for review pursuant to Chapter 2B of the Listing Rules (the “**Review Request**”). Accordingly, the cancellation of the Company’s listing on the Stock Exchange is pending the outcome of the Review Request.

The Board hereby reminds the shareholders and potential investors of the Company that the outcome of the Review Request is uncertain.

The Company will update the shareholders and potential investors of the Company by making further announcement(s) as and when appropriate.

Shareholders who have queries about the implications of the cancellation of listing of the shares of the Company (the “Shares”) are advised to seek appropriate professional advice. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares was suspended from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice.

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

Hong Kong, 15 November 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.