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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 announcements (the “**Announcements**”) of China Properties Investment Holdings Limited (the “**Company**”) dated 30 August 2022, 30 September 2022 and 31 October 2022 in relation to the time extensions 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 Announcements, unless the context otherwise requires.

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

Since the grant of further time extension for submission of the Second Report by the Listing Division, the resurgence of Covid-19 infection cases in both Shanghai and Hong Kong has further impeded and delayed the Company’s reviewing process of the Second Review. Additionally, considering the Company’s finance team has been concentrating on the preparation of the Company’s interim results for the six months ended 30 September 2022, the Company requires additional time to work with the Internal Control Adviser to complete the Second Review and finalize the Second Report. As such, the Company has sought, and the Listing Division has granted, a further time extension to the Company for submission of the Second Report from 30 November 2022 to 30 December 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 November 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.