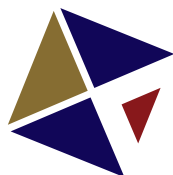


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

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, 31 October 2022 and 30 November 2022 in relation to the time extensions for submission of second written report of the Internal Control Adviser (the “**Second Report**”). 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 December 2022 after granting of further time extension by the Listing Division.

The Board wishes to provide an update that the Company requires additional time to follow up on the outstanding matters identified by the Internal Control Adviser during the review process. Thus, the estimated completion of the review and issuance of the Second Report will be delayed. The Company has sought, and the Listing Division has granted, a further time extension to the Company for submission of the Second Report, together with a draft announcement, by 28 February 2023.

The Company will comply with the relevant requirements of the Listing Rules and make a further announcement(s) as and when appropriate.

* *For identification purpose only*

By Order of the Board
China Properties Investment Holdings Limited
Han Wei
Chairman

Hong Kong, 16 January 2023

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.