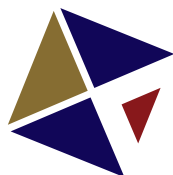


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**

**中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 736)**

### **COMPLETION OF INTERNAL CONTROL REVIEW**

Reference is made to the Statement of Disciplinary Action published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 4 January 2022 (the “**Statement**”) and the announcements (the “**Announcements**”) of China Properties Investment Holdings Limited (the “**Company**”) dated 21 January 2022, 3 March 2022, 31 March 2022, 29 April 2022 and 31 May 2022, 14 July 2022, 30 August 2022, 30 September 2022, 31 October 2022, 30 November 2022 and 16 January 2023 in relation to, inter alia, the appointment of internal control adviser as directed by the Listing Committee in the Statement and the time extensions for submission of the written report of the Internal Control Adviser containing its recommendations to the Listing Division (the “**First Report**”), the results of internal control review and the time extensions for submission of the Internal Control Adviser’s written report on the Company’s full implementation of the recommendations (the “**Second Report**”). Capitalized terms used in this announcement shall have the same meaning as those defined in the Statement and the Announcements, unless the context otherwise requires.

As disclosed in the Announcements, the Internal Control Adviser had conducted a thorough review of and made recommendations (“**Recommendations**”) to improve the Company’s internal controls and to ensure compliance with Chapter 14 of the Listing Rules. In this connection, the Company submitted the First Report to the Listing Division on 30 June 2022 and was to furnish the Listing Division with the Second Report on or before 28 February 2023.

The Board hereby confirms that the Company has fully implemented all Recommendations as stated in the First Report and duly submitted the Second Report to the Listing Division on 28 February 2023.

\* *For identification purpose only*

The Board further confirms that as of the date of this announcement, all directions from the Listing Committee have been complied with.

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

Hong Kong, 16 March 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.*