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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)**

### **DATE OF BOARD MEETING**

Reference is made to the announcements of China Properties Investment Holdings Limited (the “**Company**”) dated 16 June 2023, 30 June 2023 and 3 July 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) and publication of the 2023 audited annual results.

The Board of the Company announces that a meeting of the Board will be held on Tuesday, 8 August 2023 for the purpose of, among other matters, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2023.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 July 2023 and will remain suspended pending publication of the 2023 Annual Results.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares and other securities of the Company.**

By Order of the Board

**China Properties Investment Holdings Limited**

**Han Wei**

*Chairman*

Hong Kong, 25 July 2023

\* *For identification purpose only*

*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.*