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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)

(1) DELAY IN DESPATCH OF 2023 ANNUAL REPORT; AND (2) POSTPONEMENT OF ANNUAL GENERAL MEETING

This announcement is made by China Properties Investment Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) 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 announcements of the Company dated 2 July 2023, 3 July 2023, 25 July 2023, 7 August 2023, 22 August 2023, 6 September 2023 and 7 September 2023 (collectively, the “**Announcements**”) in relation to, among others, (i) delay in the publication of 2023 Annual Results; (ii) suspension of trading; (iii) postponement and/or change of date of Board meeting; (iv) publication of 2023 Annual Results; and (v) resumption of trading. Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements, unless the context otherwise requires.

DELAY IN DESPATCH OF 2023 ANNUAL REPORT

The Board wishes to update the Shareholders and potential investors of the Company that, subsequent to the delayed publication of the 2023 Annual Results on 6 September 2023, the despatch of the 2023 Annual Report will consequently be delayed. After recent consultations with the Auditors, the Company anticipates the 2023 Annual Report to be dispatched by late September 2023.

* *For identification purpose only*

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to send to its members and other holders of its listed securities a copy of the annual report including its annual account not less than 21 days before the date of the Company's annual general meeting and in any event not more than four months after the end of the financial year to which they relate, i.e., on or before 31 July 2023.

The Board acknowledges that the delay in despatch of the 2023 Annual Report constitutes non-compliance with Rule 13.46(2)(a) of the Listing Rules.

POSTPONEMENT OF ANNUAL GENERAL MEETING

Due to the delay in despatch of the 2023 Annual Report, it is expected that the annual general meeting of the Company will be postponed to mid-October 2023 accordingly.

Pursuant to Rule 13.46(2)(b) of the Listing Rules, the Company is required to lay its annual financial statements before the Shareholders at its annual general meeting within the period of six months after the end of the financial year, i.e., on or before 30 September 2023.

Pursuant further to Bye-law 56, the Company is required to hold the annual general meeting within a period of not more than six months after the end of the Company's financial year, i.e., on or before 30 September 2023.

The Board acknowledges that the expected postponement of the annual general meeting of the Company will constitute non-compliance with Rule 13.46(2)(b) of the Listing Rules and Bye-law 56.

Further updates will be provided in accordance with the Listing Rules and the SFO, as and when necessary.

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, 11 September 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.