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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)

DELAY IN DESPATCH OF CIRCULAR AND REVISED EXPECTED TIMETABLE IN RELATION TO THE PROPOSED CAPITAL REDUCTION AND SUBDIVISION OF AUTHORISED AND UNISSUED SHARES

Reference is made to the announcement of the Company dated 6 August 2025 ("**Announcement**") in relation to the Capital Reorganisation. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As set out in the Announcement, a circular containing, among other matters, further details of the Capital Reorganisation and a notice convening the AGM for the purpose of considering and, if thought fit, passing the necessary resolutions for approval of, among other matters, the Capital Reorganisation is expected to be despatched to the Shareholders on or before Monday, 18 August 2025.

As additional time is required for the Company to finalise the information to be contained in the circular, the despatch of the circular is expected to be postponed to a date on or before Monday, 1 September 2025.

REVISED EXPECTED TIMETABLE FOR THE PROPOSED CAPITAL REORGANISATION

Set out below is the revised expected timetable for the Capital Reorganisation:

Event(s)	**Time and date 2025**
Expected date of despatch of circular and proxy form for the AGM	Monday, 1 September
Latest time for lodging transfers of shares in order to qualify for attendance and voting at the AGM	4:30 p.m. on Monday, 15 September
Closure of register of members of the Company for determining the entitlement to attend and vote at the AGM	Thursday, 18 September to Wednesday, 24 September (both dates inclusive)
Latest date and time for lodging forms of proxy for the AGM	10:30 a.m. on Monday, 22 September
Record date for attendance and voting at the AGM	Wednesday, 24 September
Expected date and time for attendance and voting at the AGM	10:30 a.m. on Wednesday, 24 September
Publication of announcement of poll results of the AGM	Wednesday, 24 September
Register of members of the Company re-opens	Thursday, 25 September
The following events are conditional on the fulfilment of the conditions for the implementation of the Capital Reorganisation and therefore the dates are tentative only.	
Expected effective date of the Capital Reorganisation	before, 9:00 a.m. on Friday, 26 September
Commencement of dealing in the New Shares	9:00 a.m. on Friday, 26 September

All times and dates specified in the timetable above refer to Hong Kong times and dates.

The timetable is indicative only and may be extended or varied. Any change to the expected timetable above will be announced by the Company as and when appropriate.

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

Hong Kong, 18 August 2025

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.

In case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *for identification purpose only*