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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements of the Company (i) dated 6 August 2025 ("**Announcement**") in relation to the Capital Reorganisation; (ii) dated 18 August 2025 in respect of the delay in despatch of the circular in relation to the Capital Reorganisation; and (iii) dated 1 September 2025 ("**Further Delay Announcement**") in respect of the further delay in despatch of the circular 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.

The Company notes that, due to an inadvertent clerical error, the latest time for lodging the form of proxy for the AGM as stated in the section "REVISED EXPECTED TIMETABLE FOR THE PROPOSED CAPITAL REORGANISATION" of the Further Delay Announcement was incorrect.

The Company wishes to clarify that the latest time for lodging the form of proxy for the AGM shall be Sunday, 28 September 2025 at 10:30 a.m. (instead of Monday, 22 September 2025 at 10:30 a.m.).

Saved as disclosed above, the Company confirms that all the information contained in the Further Delay Announcement is correct in all materials aspects.

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

Hong Kong, 8 September 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*