Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

The announcement is made by China Properties Investment Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company hereby announces that with effect from 9 September 2025, Mr. Zheng Huajiang ("**Mr. Zheng**") has been appointed as the CEO of our subsidiary for investigation of the business(es) of Real World Asset (RWA) (if any), the integration of RWA with the Group's current business, perform feasibility studies on the direction of the such business, and provide detailed plan in the implementation of such business(es).

Mr. Zheng, obtained a master's degree in Science in International Banking and Finance from Lingnan University in 2016. And being the founder of Meta Era Limited and ND Labs Co., Ltd. which is a blockchain media group and a Web3 infrastructure service provider respectively.

The Company explores that, the application of blockchain and Web3 has become more mature in recent years. Then, Real World Asset is a new potential business segment in the market. Therefore, the Company believes that Mr. Zheng will help the Company to understand and assist the company in the future expansion (if any) in this segement.

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

Hong Kong, 9 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.

* *For identification purpose only*