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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)

VOLUNTARY ANNOUNCEMENT
POSSIBLE FUND RAISING

The announcement is made by China Properties Investment Holdings Limited (the "**Company**") on a voluntary basis regarding a possible fund raising (the "**Possible Fund Raising**") of the Company.

The purpose of the Possible Fund Raising is to strengthen the Company's financial position and provide additional working capital. In view of the cash and bank balances as disclosed in the annual report for the year ended 31 March 2025, the board of directors (the "**Board**") of the Company considers the Company should explore and pursue fund raising opportunities to support ongoing operations and business development. The Board notes the recent positive momentum in the Company's share price and believes that it presents an opportunity to conduct the Possible Fund Raising.

Shareholders and potential investors should note that the Possible Fund Raising may or may not proceed. The Company will make further announcements as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and the potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 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.