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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)

POLL RESULTS ON THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 September 2025 were duly passed.

Reference is made to the notice of annual general meeting (the "**AGM**") and the circular (the "**Circular**") of China Properties Investment Holdings Limited (the "**Company**") both dated 9 September 2025.

POLL RESULTS OF AGM

The board of directors (the "**Board**") of the Company is pleased to announce that at the AGM held on 30 September 2025, all the resolutions proposed were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) *(Note (a))*	
		For	**Against**
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2025.	27,565,361 (100.000%)	0 (0.000%)
2.	To re-elect Mr. Wang Linbo as an executive director of the Company.	27,565,361 (100.000%)	0 (0.000%)

* *For identification purpose only*

Ordinary Resolutions		Number of Votes (%) *(Note (a))*	
		For	**Against**
3.	To re-elect Ms. Cao Jie Min as an independent non-executive director of the Company.	27,565,361 (100.000%)	0 (0.000%)
4.	To authorize the board of directors to appoint directors, as and when the board of directors considers necessary and appropriate, either to fill a casual vacancy on the board of directors or as an addition to the existing board of directors.	27,565,361 (100.000%)	0 (0.000%)
5.	To authorize the board of directors to fix the respective directors' remuneration.	27,565,361 (100.000%)	0 (0.000%)
6.	To reappoint Jon Gepsom CPA Limited as the auditor of the Company and to authorise the board of directors to fix the remuneration.	27,565,361 (100.000%)	0 (0.000%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing of this resolution.	27,564,536 (99.997%)	825 (0.003%)
8.	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the number of the issued shares of the Company as at the date of passing of this resolution.	27,565,536 (100.000%)	0 (0.000%)
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	27,564,536 (99.997%)	825 (0.003%)
Special Resolution			
10.	To approve the Capital Reduction and the Share Sub-division as set out in the Notice.	27,564,536 (99.997%)	825 (0.003%)

* *The full text of the resolutions are set out in the Notice.*

Notes:

a. The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

b. As all or more than 50% of the votes were cast in favour of each of the resolutions nos.1 to 9, all such ordinary resolutions were duly passed.

c. As more than 75% of the votes were cast in favour of the resolutions nos.10, such special resolution was duly passed.

d. The total number of shares of the Company in issue as at the date of the AGM: 267,166,606 shares.

e. The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 267,166,606 shares.

f. The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited: Nil.

g. The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

h. The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.

i. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

j. The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

k. The directors of the Company, namely Mr. Au Tat On and Mr. Tang Yiu Kay, attended the AGM in person or by electronic means, with the exception of Mr. Han Wei, Mr. Wang Linbo, Ms. Cao Jie Min, and Mr. Liang Kuo-Chieh, who were unable to attend due to their other business arrangement.

EXPECTED EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that the Capital Reorganisation will become effective on Thursday, 2 October 2025.

Dealings in the New Shares will commence at 9:00 a.m. on Thursday, 2 October 2025. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates of the New Shares arising in connection with the Capital Reorganisation. Shareholders should note that upon the Capital Reorganisation becoming effective, the colour of the ordinary share certificates of the Company will be changed from green to grey.

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

Hong Kong, 30 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.