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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)

EXPECTED EFFECTIVE DATE OF THE CAPITAL REORGANISATION

Reference is made to the announcements of China Properties Investment Holdings Limited (the "**Company**") dated 6 August 2025, 18 August 2025, 1 September 2025, 8 September 2025, 30 September 2025 and the circular dated 9 September 2025 in relation to, among other things, the Capital Reorganisation. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that as all of the conditions of the Capital Reorganisation as stated in the Circular, including the passing of a special resolution by the Shareholders to approve the Capital Reorganisation at the AGM, have been fulfilled, the Capital Reorganisation has become effective on Thursday, 2 October 2025.

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

Hong Kong, 2 October 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*