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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
## (1) STRATEGIC COOPERATION MEMORANDUM OF UNDERSTANDING WITH NANO LABS AND (2) APPOINTMENT OF WEB3 AND DIGITAL ASSET INDUSTRY CHIEF CONSULTANT

The announcement is made by China Properties Investment Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide the shareholders and potential investors of the Company with the latest business developments of the Group.

### (I) STRATEGIC COOPERATION MEMORANDUM OF UNDERSTANDING WITH NANO LABS LTD. (NASDAQ: NA)

The board (the "**Board**") of directors of the Company (the "**Director(s)**") is pleased to announce that, on 28 January 2026, the Company entered into a non-legally binding strategic cooperation memorandum of understanding (the "**Memorandum**") with Nano Labs Ltd. (NASDAQ: NA, "**Nano Labs**") in relation to the cooperation on Web3 and digital assets related field.

**Information of Nano Labs**

Nano Labs is an international solution service provider for Web3 infrastructure and product, and is listed on the NASDAQ in the United States. It possesses leading technological capabilities in distributed computing, silicon-based chip research and development, and Web3 network infrastructure.

**Core Content of Cooperation**

Both parties will adhere to the principles of "resource sharing, complementary advantages and collaborative development" to engage in comprehensive and in-depth cooperation in areas such as Web3 ecosystem construction, underlying technologies for digital assets and industry resource integration. The Company will leverage Nano Labs' technological expertise in the Web3 field to accelerate the Group's transformation towards the emerging digital economy.

**Legal Effects**

Save for those provisions relating to governing law and confidentiality, the Memorandum does not impose legally binding obligations on the parties to the Memorandum.

## (II) APPOINTMENT OF DR. CAI KAILONG AS INDUSTRY CHIEF CONSULTANT

The Board further announces that the Company has officially appointed Dr. Cai Kailong ("**Dr. Cai**") as the industry chief consultant for Web3 and Digital Assets to enhance its professional decision-making capabilities and depth of resource integration in the Web3 and digital asset sectors.

**Professional Background and Expertise of Dr. Cai Kailong:**

Dr. Cai is an internationally renowned expert in FinTech and Web3, and his credentials will provide strong endorsement of the Company's professionalism in this field:

- Wall Street and Top Financial Practices: Dr. Cai has held long-term positions at international investment banks such as Deutsche Bank, possessing extensive experience in Wall Street finance. He is proficient in capital computation, risk management and compliance frameworks, making him one of the few experts who thoroughly understand the logic behind the transformation between traditional finance and the crypto economy.

- Pioneering Leader in the Web3 Industry: Dr. Cai has held senior management positions at cutting-edge digital asset platforms such as Huobi Group and served in strategic roles at multiple leading Web3 enterprises, possessing a global industry perspective and exceptional capabilities in coordinating ecosystem resources.

- Academic Achievements and Industry Influence: As an academic authority in the FinTech sector, Dr. Cai has extensive research accomplishments and market influence in the fields of digital currencies, coin-stock linkage and blockchain applications, thereby effectively assisting the Company in responding to complex market and regulatory environments.

## (III) REASONS FOR AND BENEFITS OF THE STRATEGIC COOPERATION AND APPOINTMENT OF CONSULTANT

The Board is of the view that the institutional collaboration with Nano Labs, combined with Dr. Cai's personal professional guidance, constitutes a "dual-engine" driving model for the Company's entry into the Web3 field as follows:

- Comprehensive Enhancement of Professional Expertise: Dr. Cai's addition will ensure that every step of the Company's presence in digital assets segment meets international standards of professionalism and compliance.

- Deep Integration of Resource Matrix: With Nano Labs' technical strength and Dr. Cai's industry network, the Company is able to quickly access the world's top Web3 ecosystem, significantly increasing its bargaining power and resource share in the industry.

- Creation of Long-term Value for Shareholders: This presence aligns with the Group's development strategy of diversifying businesses, helps enhance the Company's core competitiveness in the digital economy era, and creates long-term value for its shareholders.

## GENERAL

The Memorandum only sets out the intention of the parties thereunder in relation to the possible cooperation, and that the Memorandum is not legally binding. Specific cooperation projects and details on appointment shall be negotiated by the parties separately with specific agreements to be signed. Further announcement(s) will be made by the Company in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

Shareholders and the potential investors of the Company 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, 28 January 2026

*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*