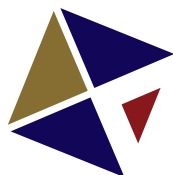


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by China Properties Investment Holdings Limited (the “**Company**”) pursuant to Rules 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to amend the existing amended and restated bye-laws of the Company (the “**Bye-laws**”) for the purposes of, among others, (i) aligning with the Listing Rules amendments in relation to the uncertificated securities market regime, (ii) providing flexibility to the Company to purchase or acquire Shares to be held as treasury shares, (iii) bringing the Bye-laws in line with certain amendments made to the Listing Rules in relation to hybrid meetings and electronic voting, the further expansion of the paperless listing regime and the electronic dissemination of corporate communications by listed issuers, electronic payments to and from shareholders, and (iv) incorporating other consequential and housekeeping changes (collectively, the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt a new set of bye-laws of the Company incorporating the Proposed Amendments (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Bye-laws.

The Proposed Amendments and the adoption of the New Bye-laws shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 30 September 2026 (the “**AGM**”).

A circular containing, among others, details of the Proposed Amendments and the adoption of the New Bye-laws, together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 4 September 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.

In case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purpose only*