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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Li Jinbiao has been appointed as an executive Director with effect from 28 October 2026.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "**Directors**") (the "**Board**") of China Properties Investment Holdings Limited (the "**Company**") is pleased to announce that Mr. Li Jinbiao ("**Mr. Li**") has been appointed as an executive Director with effect from 28 October 2026.

Mr. Li, aged 40, obtained his Associate Degree in National Defense Mobilization and National Defense Education, Nanjing Army Command College (南京陸軍指揮學院) in 2013. Prior to joining the Company, Mr. Li served as the general manager of a property developing company for about over twelve years. Mr. Li has over 10 years of experience in project management, sales and business operation.

Other than the position as an executive Director, Mr. Li does not held (i) any position with the Company and its subsidiaries; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As at the date of this announcement, Mr. Li held 2,460,000 Shares of the Company, representing 0.77% of the issued share capital of the Company. Save as disclosed, Mr. Li does not have any other relationship with any other Directors, senior management, substantial or controlling shareholders as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") of the Company and he does not have other interest in any Shares and securities within the meaning of Part XV of the Securities and Futures Ordinance.

* *For identification purposes only*

There is no service contract entered into between the Company and Mr. Li in relation to his appointment as an executive Director. Mr. Li's appointment in accordance to the appointment letter date 28 October 2026 for an initial term of one year commencing from 28 October 2026, which is automatically renewable for successive terms of one year upon the expiry of the then current term, subject to retirement by rotation and/or re-election at general meetings in accordance with the bye-laws of the Company. Mr. Li will be entitled to receive a director's fee of HK$360,000 per annum which is determined by the Board and reviewed by the remuneration committee of the Company with reference to his qualification and experience, his duties and responsibilities in the Company, the Company's performance and the prevailing market situation.

As confirmed by Mr. Li and as far as the Board is aware, save as disclosed above, there are no other matters relating to the appointment of Mr. Li that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Li for joining the Board.

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

Hong Kong, 28 October 2026

As at the date of this announcement, the executive Directors are Mr. Han Wei, Mr. Au Tat On, Mr. Wang Linbo and Mr. Li Jinbiao and the independent non-executive Directors are Mr. Tang Yiu Kay, Ms. Cao Jie Min and Mr. Liang Kuo-Chieh.

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

* *for identification purpose only*