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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Properties Investment Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on 30 November 2026 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2026.

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

Hong Kong, 12 November 2026

As at the date of this announcement, the executive Directors are Mr. Han Wei, Mr. Au Tat On, Mr. Li Jinbiao 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*