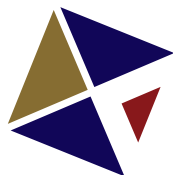


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

DELAY IN DESPATCH OF CIRCULAR AND DELAY IN EXPECTED TIMETABLE IN RELATION TO PROPOSED RIGHTS ISSUE ON THE BASIS OF ONE RIGHTS SHARE FOR EVERY ONE EXISTING SHARE HELD ON THE RECORD DATE

Reference is made to the announcements of the Company dated 29 July 2021 and 13 August 2021 (the “**Announcements**”), in relation to the proposed Rights Issue on the basis of one (1) Rights Share for every one (1) Share held on the Record Date. Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless the context otherwise provides.

DELAY IN DESPATCH OF CIRCULAR AND DELAY IN EXPECTED TIMETABLE

As stated in the Announcements, the circular containing, among other things, (i) further details of the Rights Issue; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Rights Issue; (iii) a letter of advice from an independent financial adviser to the Independent Board Committee and the Independent Shareholders on the Rights Issue; and (iv) a notice convening the SGM (the “**Circular**”), is expected to be despatched to the Shareholders on or before Friday, 27 August 2021. As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the expected despatch date of the Circular will be postponed to Friday, 17 September 2021 and there will be a delay in the

* For identification purpose only

expected timetable for the Rights Issue. Further announcement(s) will be made by the Company in relation to the revised expected timetable for the Rights Issue as soon as practicable.

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

Hong Kong, 27 August 2021

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