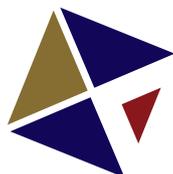


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED** **中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 736)**

- (1) FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND DESPATCH OF 2022 ANNUAL REPORT;**
- (2) FURTHER POSTPONEMENT OF BOARD MEETING;**
- (3) POSTPONEMENT OF ANNUAL GENERAL MEETING; AND**
- (4) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Properties Investment Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 15 June 2022, 28 June 2022, 30 June 2022 and 29 July 2022 (collectively, the “**Announcements**”) in relation to, among others, (i) further delay in publication of 2022 Annual Results and delay in despatch of 2022 Annual Report; (ii) non-publication of unaudited annual results announcement for the year ended 31 March 2022; (iii) postponement of Board meeting; and (iv) suspension of trading. Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements, unless the context otherwise requires.

### **FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND DESPATCH OF 2022 ANNUAL REPORT**

The Board wishes to update the shareholders (the “**Shareholders**”) and potential investors of the Company that, the audit progress of the Group has been further disrupted due to (i) resurgence of COVID-19 infections in Hong Kong and Shanghai where the Group’s principal place of business in China is located; and (ii) the continual pandemic prevention and control quarantine measures implemented in Shanghai, practical difficulties are encountered by the Auditors to conduct audit work in China on the expected credit loss on loan receivables, valuation on investment properties,

properties under development and rights of use assets, bank confirmations and assessment on recoverable amount of sundry receivable. Accordingly, the Auditors require more time for conducting and completing the audit in respect of the 2022 Annual Results and the 2022 Annual Report.

In view of the above, the publication of the 2022 Annual Results and despatch of the 2022 Annual Report will be further delayed and the Company is unable to publish the 2022 Annual Results and despatch the 2022 Annual Report by 31 August 2022 as disclosed in the Announcements. Based on the latest discussion between the Company and the Auditors, the Board expects to publish the 2022 Annual Results and despatch the 2022 Annual Report by 30 September 2022.

The Board acknowledges that the delay in publication of the 2022 Annual Results and despatch of the 2022 Annual Report constitute non-compliance of Rules 13.49(1), 13.49(2) and 13.46(2)(a) of the Listing Rules.

### **FURTHER POSTPONEMENT OF BOARD MEETING**

As the Company will further delay the publication of the 2022 Annual Results, the Board meeting for the purpose of, among other things, considering and approving the 2022 Annual Results will be further postponed to a date to be determined by the Board. The Company will publish further announcement in due course to inform the Shareholders of the date of the Board meeting to approve the 2022 Annual Results and/or other update of the Company as and when appropriate.

### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Due to the further delay in publication of the 2022 Annual Results and despatch of the 2022 Annual Report, it is expected that the convening of the annual general meeting of the Company will be postponed accordingly.

Pursuant to Rule 13.46(2)(b) of the Listing Rules, the Company is required to lay its annual financial statements before the Shareholders at its annual general meeting within the period of 6 months after the end of the financial year or accounting reference period to which the annual financial statements relate, i.e., on or before 30 September 2022.

The Board acknowledges that the expected postponement of the annual general meeting of the Company will constitute non-compliance of Rule 13.46(2)(b) of the Listing Rules.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 4 July 2022 and will remain suspended pending publication of the 2022 Annual Results.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares and other securities of the Company.**

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

Hong Kong, 31 August 2022

*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*