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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)

SUSPENSION OF TRADING

Reference is made to the announcement of China Properties Investment Holdings Limited (the “**Company**”) dated 30 June 2023 regarding, among other things, delay in publication of its annual results for the year ended 31 March 2023 (the “**2023 Annual Results**”).

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 3 July 2023 pending the publication of the Annual Results 2023 by the Company.

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

By Order of the Board

China Properties Investment Holdings Limited

Han Wei

Chairman

Hong Kong, 3 July 2023

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.

* *For identification purpose only*