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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 will be held on Friday, 28 June 2024 for the purpose of, among other matters, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2024.

By Order of the Board

China Properties Investment Holdings Limited

Han Wei

Chairman

Hong Kong, 14 June 2024

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*