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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: 00736)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE COMPANY ANNOUNCEMENT AT 5 JUNE 2025 AND ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the Annual Report for the Year ended 31 March 2024 on 31 July 2024 (the **“Annual Report 2024”**):-

Reference is made to the annual report of China Properties Investment Holdings Limited (the **“Company”** and together with its subsidiaries, the **“Group”**) for the years ended 31 March 31 March 2024 (**“2024 Annual Report”**) and the Circular (the **“Circular”**) published respectively on 30 and 31 July 2024. Capitalized terms used in this announcement shall have the same meaning as those defined in the 2024 Annual Report and the Circular, unless the context otherwise requires. In addition to the information provided in the 2024 Annual Report and the Circular, the Company would like to further inform the Shareholders and potential investors of the Company the matter mentioned herein.

THE PARAGEAPH OF THE ANNOUNCEMENT AT 5 JUNE 2025 SHOULD BE REPLACED BY THE FOLLOWING:

3. MAXIMUM NUMBER OF SHARES AVAILABLE FOR SUBSCRIPTION

- 3.1 The maximum number of Shares to be issued upon exercise of all outstanding Options granted and yet to be exercised under the New Share Option Scheme and any other share option schemes of the Company must not in aggregate exceed 30% of the issued share capital of the Company from time to time. The issued share capital of the Company at 267,166,606 Shares as at the date of 31 March, 2024. The number of share available for issue under the Share Option Scheme to the Participants to subscribe for is 13,358,330 represent 5% of the issued share capital of the Company as at the date of 31 March 2024.

The total number of option share available for grant as at 1 April 2023 and 31 March 2024 is

13,358,330.

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

Hong Kong, 16 June 2025

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*