



China Properties Investment Holdings Limited

中國置業投資控股有限公司

(Incorporated in the Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock Code: 736)

(股份代號: 736)

NOTIFICATION LETTER 通知信函

31 July 2024

Dear Non-registered Holder(s) ^(Note 1),

Notification of publication of Corporate Communication ^(Note 2) on the Company's website

We hereby notify you that the following corporate communication (the "Corporate Communication") of China Properties Investment Holdings Limited (the "Company"), in both English and Chinese, is now available on the Company's website at www.736.com.hk.

- (1) 2024 Annual Report; and
- (2) Circular relating to proposed granting of general mandates to issue new shares and to repurchase shares of the Company and proposed re-election of the retiring directors of the Company and continuous appointment of executive and independent non-executive director who has served for more than seven years and three years.

You may access the Corporate Communication from the Company's website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's Hong Kong Branch Share Registrar and Transfer Office, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by using the mailing label at the bottom of the Request Form (postage paid if posted in Hong Kong). The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Secretaries Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
China Properties Investment Holdings Limited
Han Wei
Chairman of the Board

Notes:

1. This letter is addressed to non-registered holders (a "non-registered holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.
2. Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

* For identification purpose only

致非登記持有人 ^(附註1):

於本公司網站刊發公司通訊 ^(附註二) 的通知

現謹通知閣下，中國置業投資控股有限公司(「本公司」)之下述的公司通訊(「公司通訊」)的英文本及中文本，現已登載於本公司網站www.736.com.hk。

- (1) 2024年年報；
- (2) 有關建議授出發行新股份及購回本公司股份之一般授權及建議重選本公司退任董事及繼續委任任職超過七年及三年之執行及獨立非執行董事。

請於本公司網站閱覽及接收公司通訊。

倘閣下擬收取公司通訊的印刷本，可填妥隨附之申請表格及以郵寄標籤寄回本公司之香港股份過戶登記分處—卓佳秘書商務有限公司，地址為香港夏慤道16號遠東金融中心17樓(如在本港投寄毋須貼上郵票)。公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時至下午6時致電卓佳秘書商務有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
中國置業投資控股有限公司
董事會主席
韓衛
謹啟

二零二四年七月三十一日

附註:

- 一、本函件乃向非登記持有人(「非登記持有人」指將持有的本公司股份存放於中央結算及交收系統(中央結算系統)的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊)發出。倘若閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及背面的申請表格。
- 二、公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

* 僅供識別

Request Form 申請表格

To: China Properties Investment Holdings Limited (the “Company”) (Stock code: 736)
c/o Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 中國置業投資控股有限公司(「公司」)
(股份代號: 736)
卓佳秘書商務有限公司轉交
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the printed copy of the following Corporate Communication ^(Note 1) and all future Corporate Communication of the Company ^(Note 2):

本人/吾等要求索取下列之公司通訊^(註1)及公司日後刊發的所有公司通訊的印刷本^(註2):

(Please mark “×” in the box)

(請在空格內劃上「×」號)

2024 Annual Report.
2024年報。

Circular relating to proposed granting of general mandates to issue new shares and to repurchase shares of the Company and proposed re-election of the retiring directors of the Company and continuous appointment of executive and independent non-executive director who has served for more than seven years and three years.
有關建議授出發行新股份及購回本公司股份之一般授權及建議重選本公司退任董事及繼續委任任職超過七年及三年之執行及獨立非執行董事。

Signature

簽署

Date

日期

Name: (English)

姓名:

(Chinese)

(in block letters 以正楷填寫)

(中文)

Contact phone number:

聯絡電話:

Notes:

附註:

- Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。
- For the avoidance of doubt, no instructions other than those as stated above will be accepted.
為免存疑，上述指示以外的任何其他指示將一概不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).
本聲明中所指的「個人資料」具有香港法例第486章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Request Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Request Form.
閣下是自願向公司提供個人資料，用以處理閣下在本申請表格上所述的指示及/或要求。若閣下未能提供足夠資料，公司可能無法處理閣下在本申請表格上所述的指示及/或要求。
- Your Personal Data will not be transferred to other third parties (other than Tricor Secretaries Limited) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
除非按法例規定，例如應法庭命令或執法機關的要求，否則個人資料將不會轉交其他第三方(卓佳秘書商務有限公司除外)及將在必要期間保留作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Privacy Compliance Officer of Tricor Secretaries Limited.
閣下有權根據私隱條例的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳秘書商務有限公司的私隱條例事務主任提出。

(Please cut along the dotted line)
(請沿虛線剪下)

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong. Otherwise, please affix an appropriate stamp.

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。如在本港投寄毋須貼上郵票。否則請貼上適當的郵票。

Mailing Label 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 10 GPO 簡便回郵號碼
Hong Kong 香港