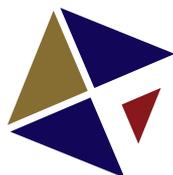


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

VOLUNTARY ANNOUNCEMENT REGARDING THE COMPANY'S PLAN TO PURCHASE DIGITAL ASSETS

The announcement is made by China Properties Investment Holdings Limited (the “**Company**”) on a voluntary basis to inform the shareholders and potential investors of the Company of its latest asset allocation plan.

1. OVERVIEW OF THE PLAN

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, in order to advance the Company’s strategies of diversifying its asset allocation and seizing opportunities in the development of the digital economy, it has resolved that the Company plans to use its own funds, subject to relevant laws and regulations and risk controls, to purchase and hold BNB (Binance Coin) and other suitable digital assets on the open market as strategic reserve assets of the Company (the “**Plan**”). The Company is optimistic about the development prospects of the digital asset industry in the long run and is quite confident in the operating entity upon which BNB is based, as well as its technological research and development, ecosystem layout and industry competitiveness, recognizing its long-term development potential and value growth space in the blockchain field.

2. SOURCE OF FUNDS

All the funds to be utilized under the Plan will be sourced from the Company’s own available funds. The deployment of funds complies with financial management regulations and overall business plans of the Company, and will not affect the normal conduct of its daily operation. The Board will implement the purchase in batches within the authorized limit, depending on market conditions.

3. PURPOSE OF AND STRATEGIC REASONS FOR THE PURCHASE

The Board believes that including BNB and other suitable digital assets in the Company's strategic reserve asset portfolio has the following strategic significance:

Asset diversification: As an emerging asset class, digital assets have a low correlation with traditional financial assets, which helps to optimize the Company's asset structure, diversify investment risks, and enhance the overall risk resistance of the asset portfolio.

Embracing the digital economy: This investment represents the Company's forward-looking presence in the blockchain technology and digital economy ecosystem. It aims to strategically reserve relevant assets to seize the opportunities of digital economy development, and thus create new value growth points for the Company in the future digital era.

Strategic reserve value: After prudent consideration, the Board believes that the digital asset industry is in a stage of rapid development with huge potential. The ecosystem on which BNB relies has a complete technical architecture, rich application scenarios and strong ecosystem cohesion. Other high-quality digital assets to be purchased also have clear value logic and long-term development potential. Taking them as strategic reserve assets will help consolidate the asset base for the Company's long-term development and enhance its long-lasting value.

4. RISK WARNING

The Board wishes to draw the Company's shareholders' and potential investors' attention to the risks associated with the digital asset market, such as high volatility, high speculation, and uncertainty in regulatory policies. The Plan may be exposed to risks including but not limited to the following:

Market risk: Digital asset prices fluctuate wildly, and investment principal may be lost due to market condition changes.

Regulatory risk: Global regulatory policies on digital assets are still evolving dynamically, and relevant policy adjustments may have a significant impact on the implementation of the Plan and the value of the assets held.

Liquidity risk: Some digital asset trading platforms may experience insufficient liquidity, affecting the timely purchase, sale and realization of assets.

Technical and security risk: Technical risks including cybersecurity vulnerabilities, loss of private keys and hacker attacks may lead to the loss of digital assets held.

The Company will take rigorous security measures, which include selecting reputable custodian service providers and establishing a sound risk control system, to properly keep the digital assets purchased.

5. FUTURE PLANS

The Company will strictly comply with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and applicable laws and regulations, and issue separate announcements as appropriate regarding significant progress of the Plan, such as purchase activities that meet disclosure standards. The Board will continue to monitor the dynamics of digital asset market and the development of BNB-related ecosystem, and regularly assess the impact of the Plan on the Company's financial conditions and operating results to safeguard the interests of the Company and its shareholders as a whole.

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

Hong Kong, 16 December 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*