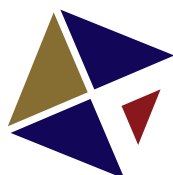


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED **中國置業投資控股有限公司***

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

(1) INSIDE INFORMATION REGARDING TERMINATION OF PROPOSED ISSUE OF NEW SHARES UNDER SPECIFIC MANDATE AND (2) RESUMPTION OF TRADING

This announcement is made by China Properties Investment Holdings Limited (the “**Company**”) pursuant to Rule 13.09 (2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 19 June 2015, 10 July 2015 and 10 August 2015 (the “**Announcements**”) in respect of, among other things, the proposed issue of new shares under specific mandate. Capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Announcements unless the context requires otherwise.

The Company has been informed by the Subscriber that the condition precedent to completion of the Subscription relating to due diligence exercise conducted on each Group member to the satisfaction of the Subscriber, has not been satisfied. As a result, the Company and the Subscriber will not proceed with the completion of Subscription pursuant to the Subscription Agreement and the relevant terms of the Subscription Agreement will be of no further effect. Accordingly, as far as the Company is concerned, there will not be any issue of new Shares under Specific Mandate by the Company nor the application for the Whitewash Waiver.

* *For identification purpose only*

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares was halted with effect from 11:13 a.m. on 31 August 2015. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on 2 September 2015.

By Order of the Board
China Properties Investment Holdings Limited
Xu Dong
Chairman

Hong Kong, 1 September 2015

As at the date of this announcement, the executive Directors are Mr. Xu Dong and Mr. Au Tat On, the non-executive Director is Miss Yu Wai Fong and the independent non-executive Directors are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Tse Kwong Wah.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.