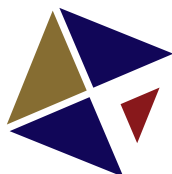


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**CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**  
**中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 736)**

**PROPOSED SHARE CONSOLIDATION**

China Properties Investment Holdings Limited (the “**Company**”) proposes to consolidate every twenty (20) issued and unissued ordinary shares of par value of HK\$0.01 each in the existing share capital of the Company into one (1) ordinary share of par value of HK\$0.2 each in the share capital of the Company (the “**Share Consolidation**”).

Details of the Share Consolidation will be announced in due course.

By Order of the Board

**China Properties Investment Holdings Limited**

**Han Wei**

*Chairman*

Hong Kong, 14 June 2018

*As at the date of this announcement, the executive Directors are Mr. Han Wei and Mr. Au Tat On and the independent non-executive Directors are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Liang Kuo-Chieh.*

*In case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*

\* *For identification purpose only*