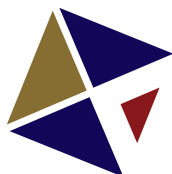


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

UPDATE ON PROFIT WARNING

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

Reference is made to the profit warning announcement of the Company dated 11 April 2018 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board wishes to update the shareholders and potential investors of the Company that upon further review of the unaudited consolidated management accounts for the year ended 31 March 2018 of the Group and the information currently available to the Company, the Group is expected to record an additional loss of approximately HK\$372 million for the year ended 31 March 2018. Such loss was arising from impairment loss on the available-for-sale investments of the Company.

The information contained in this announcement is only based on the Company’s preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2018 and other information currently available to the Company, which have not been audited or confirmed by the Company’s auditor. Detailed financial information of the Group will be disclosed in the Company’s annual results announcement for the year ended 31 March 2018, which will be published on 29 June 2018.

* *For identification purpose only*

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 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.