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**中國置業投資控股有限公司\***  
**CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**  
*(incorporated in Bermuda with limited liability)*  
(Stock Code: 736)

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Properties Investment Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 28 December 2009 at 4:00 p.m. at Room 2001, 20/F, Lippo Centre, Tower Two, 89 Queensway, Hong Kong for the purpose of considering and approving, inter alia, the Interim results announcement of the Company and its subsidiaries for the six months ended 30 September 2009 and consider the payment of interim dividend, if any.

By Order of the Board  
**China Properties Investment Holdings Limited**  
**Yu Wai Fong**  
*Chairman*

Hong Kong, 14 December 2009

*As at the date of this announcement, the executive directors of the Company are Ms. Yu Wai Fong and Mr. Au Tat On, and the independent non-executive directors of the Company are Mr. Lam Man Yui, Mr. Lai Wai Yin, Wilson and Ms. Cao Jie Min.*

*This announcement will remain on the “Latest Company Announcements” page of the website of the Stock Exchange and the website of the Company for at least 7 days from the date of its posting.*

*\* For identification purposes only*