



**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 Tuesday, 16 December 2008 at 3:00 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 2008 and consider the payment of interim dividend, if any.

By Order of the Board  
**China Properties Investment Holdings Limited**  
**Zhao Qing Ji**  
*Chairman*

Hong Kong, 3 December 2008

*As at the date of this announcement, Mr. Zhao Qing Ji and Mr. Au Tat On are the executive Directors; and Mr. Wang Dong, Mr. Yeung Yuen Hei and Ms. Chan Mei Bo, Mabel are the independent non-executive Directors.*