

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited					
Name of Issuer China Properties Investment Holdings Limited 04/02/2009						
I. Movements in Authorised Share Capa	ital					
1. Ordinary Shares						
(1) Stock code: 736 Descri	ption : Ordinary	Shares				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	3,500,000,000	\$0.01	\$35,000,000.00			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	3,500,000,000	\$0.01	\$35,000,000.00			
(2) Stock code : N/A Descri	ption : <u>N/A</u>					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	N/A	N/A	N/A			
Increase/(decrease)	N/A	N/A	N/A			
Balance at close of the month	N/A	N/A	N/A			

31/01/2009

HK\$35,000,000.00

2. Preference Shares				
Stock code : N/A Des	cription:	N/A	1	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A	N/A	N/A	
Balance at close of the month	N/A	N/A	N/A	
3. Other Classes of Shares				
Stock code: N/A Des	cription : N/A			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Y // 1	N/A	N/A	N/A	
Increase/(decrease)				

Total authorised share capital at the end of the month:

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,763,698,191	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,763,698,191	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	•	Movement dur	ing the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and —		Wiovement dur	ing the month		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price:						
HK\$0.60						
(04/10/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	179,335,000
(Note 1)						
2. N/A						
(/ /)						
Ordinary shares						
(Note 1)						
3. N/A						
(/ /)						
Ordinary shares					-	
(Note 1)						
4. N/A						
(/ /)						
Ordinary shares						
(Note 1)			Total A (O	linom: a1\	NI:1	
			Total A. (Ord	erence shares)	Nil N/A	
			(Preie			
				(Other class)	N/A	
Total funds raised during (State currency)	g the month fro	m exercise of opti	ons <u>Nil</u>			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) N/A

Class and description	amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	outstanding	month	month	month		
1. IV/A	 ;					
	<u>—</u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(, , ,)					
2. 17/11	<u> </u>					
	<u> </u>					
Stock code (if listed)	·					
Class of shares		<u></u>				
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	,					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4. N/A		<u></u>				
	<u></u>					
-						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price		<u></u>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
				nary shares) N/A		_
				ence shares) N/A		_
			(0	Other class) N/A	H	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
(/ /) shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
(/ /)shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1) pe of 18800		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		Q	(Note 1)	(/ /	\		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue		,	or Main	Dou	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue						month
5.	Scrip dividend	At price: State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

		For Mair	ı Board	and GEM lis		
				No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued	
				pursuant thereto	pursuant thereto as at	
				thereto	close of the	
	Type of Issue				month	
		Class of shares issuable(Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))			
		EGM approval date: (/ /)			
		(dd/mm/yyyy)		N/A	N/A	
		Class of shares issuable(Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy))			
		EGM approval date: (/ / / (dd/mm/yyyy))	N/A	N/A	
		Total E. (Ordinary	shares)	N/A		
		(Preference (Othe	shares) er class)			
_						
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)			
			(2)	N/A		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A		
	otal increase / (decrease) in other classes of shares du			N/A		
(7)	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):		
N/A		
		-
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Culturitted by	Twicon Cognetonies Limited	
Submitted by:	Tricor Secretaries Limited	
Title:	Hong Kong Branch Share Registrar	
(Director, S	Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.