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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)**

**SUSPENSION OF TRADING**

At the request of China Properties Investment Holdings Limited (the "Company"), trading in its shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 p.m. on 5 June 2009 pending the release of an announcement in relation to a very substantial acquisition and connected transaction for the Company.

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

Hong Kong, 5 June 2009

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

*\* For identification purpose only.*