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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 of shares of the Company will be suspended with effect from 9:30 a.m., 23 June 2009 pending the release of an announcement in relation to a major transaction.

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

Hong Kong, 23 June 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*