

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Friday, 24 July 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 final results announcement of the Company and its subsidiaries for the year ended 31 March 2009 and consider the payment of final dividend, if any.

By Order of the Board  
**China Properties Investment Holdings Limited**  
**Yip Yuk Sing**  
*Company Secretary*

Hong Kong, 9 July 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*