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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 24 March 2010 regarding the MOU (the “**Announcement**”), unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the Announcement.

The Company wishes to clarify that the Vendor, through its wholly-owned subsidiaries, is a substantial shareholder of the Mining Company (an indirect non-wholly owned subsidiary of the Company) and thus is a connected person of the Company under the Listing Rules.

Save for the above amendment, all the information as stated in the Announcement remains unchanged.

By order of the Board
China Properties Investment Holdings Limited
Au Tat On
Executive Director

Hong Kong, 26 March 2010

As at the date of this announcement, the executive Directors are Ms. Yu Wai Fong and Mr. Au Tat On, and the independent non-executive Directors 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 purpose only*