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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)

## **Unusual Share Price and Trading Volume Movements**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the decrease in the price and increase in the trading volume of the shares of China Properties Investment Holdings Limited (the "Company") today and wish to state that we are not aware of any reasons for such decrease in price and increase in trading volume.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), neither is the board of directors of the Company (the "Board") aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

As at the date of this announcement, the executive directors of the Company are Ms. Yu Wai Fong, Mr. Xu Dong 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.

\* For identification purpose only.