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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 Company's circular dated 15 September 2010 (the "Circular") which was posted on the Stock Exchange's web site on 14 September 2010 relating to the Capital Reorganization. Unless otherwise stated, terms used herein shall have the same meaning as defined in the Circular.

The Board would like to clarify the following typos in the Circular:

On page 6 under section "Exchange of share certificates", the last part of the second sentence in bracket should read "(on the basis of 50 existing Shares for one Consolidated Share)".

The aforesaid typo has been corrected in the printed copies to be dispatched to Shareholders.

By Order of the Board of
CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

Xu Dong
Chairman

Hong Kong, 15 September 2010

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

* *For identification purpose only*