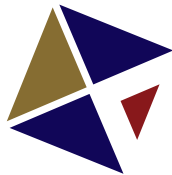


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 736)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that it is expected that the unaudited consolidated net loss of the Group for the six months ended 30 September 2011 to show a significant increase as compared to the unaudited consolidated net loss of the Group for the corresponding period in 2010.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by China Properties Investment Holdings Limited (the “Company”) and together with its subsidiaries (the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that based on preliminary assessment of the management accounts of the Group and the information currently available to the Company, it is expected that the unaudited consolidated net loss of the Group for the six months ended 30 September 2011 to show a significant increase as compared to the unaudited consolidated net loss of the Group for the corresponding period in 2010. Such increase was primarily attributable to change in fair value of the convertible bonds and increase in operating expenses of the Group.

As the Company is still in the process of finalising its consolidated financial statements for the six months ended 30 September 2011, the information contained in this announcement is only based on preliminary assessment of the unaudited management accounts of the Group and the information currently available. Further details of the unaudited interim results of the Group will be disclosed in its results announcement for the six months ended 30 September 2011, which is expected to be released at the end of November 2011.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board
China Properties Investment Holdings Limited
Xu Dong
Chairman

Hong Kong, 15 November 2011

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. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Tse Kwong Wah.

* *For identification purpose only.*