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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)

ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of the Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited.

China Properties Investment Holdings Limited (“Company”) together with its subsidiaries (collectively the “Group”) is principally engaged in (i) the properties investment business; and (ii) the exploitation of copper and molybdenum in a mine located in the Inner Mongolia, the People’s Republic of China.

Triple Glory Holdings Limited (“Subsidiary”), an indirectly wholly-owned subsidiary of the Company, was incorporated in Hong Kong under the laws of Hong Kong with limited liability on 29 April 2011 and has been granted a money lenders licence by the licensing court in Hong Kong to carry on business as a money lender in Hong Kong on 3 April 2012. The directors (“Directors”) of the Company consider that it is in the interests of the shareholders (“Shareholders”) of the Company as a whole for the Group to diversify its business scope with a view to achieving better Shareholders’ return and that money lending business is a valuable business opportunity to the Group. The Directors consider that the demand for money lending in Hong Kong is significant and this business can provide an attractive opportunity to broaden the income base of the Group. Therefore the Group intends to concurrently continue its existing business while developing the new money lending business as one of its principal business activities. As the money lending transactions to be engaged by the Subsidiary may constitute notifiable transactions for the Company under Chapter 14 of the Listing Rules, further announcement will be made by the Company in accordance with the Listing Rules when necessary.

By Order of the Board

China Properties Investment Holdings Limited

Xu Dong

Chairman

Hong Kong, 22 May 2012

As at the date of this announcement, the executive Directors are Mr. Xu Dong and Mr. Au Tat On, the non-executive Director is Miss 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*