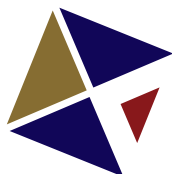


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**

### **中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 736)**

### **SUPPLEMENTAL AGREEMENT IN RELATION TO EXTENSION OF REPAYMENT DATE**

Reference is made to the announcement of China Properties Investment Holdings Limited (the “**Company**”) dated 4 January 2013 (the “**Announcement**”) in relation to the Loan Agreement, pursuant to which the Lender has agreed to lend to the Borrower a term loan in the principal amount of HK\$8,000,000 repayable on 3 April 2013. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

On 3 April 2013 (after trading hours), the Lender and the Borrower entered into a supplemental loan agreement to the Loan Agreement to extend the repayment date of the Loan from 3 April 2013 to 4 July 2013. The Borrower has paid to the Lender the interest accrued on the Loan for the period from 4 January 2013 to 3 April 2013.

Save and except the aforesaid amendments, the other terms and conditions of the Loan Agreement remain unchanged.

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

Hong Kong, 3 April 2013

*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*