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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)

**SECOND 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 and the announcement of the Company dated 3 April 2013 (the “**First Extension Announcement**”), pursuant to which the Lender has agreed to entered into a supplemental loan agreement to extend the repayment date of the Loan from 3 April 2013 to 4 July 2013 (the “**First Supplemental Loan Agreement**”).

Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement and the First Extension Announcement.

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

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

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

Hong Kong, 4 July 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*