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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)

PLACING OF NEW SHARES CHANGE OF LONG STOP DATE

Placing Agent



英皇證券(香港)有限公司
Emperor Securities Limited

Reference is made to the announcement of China Properties Investment Holdings Limited (the “**Company**”) dated 16 August 2013 (the “**Announcement**”) relating to the Placing of up to 50,000,000 Placing Shares pursuant to the Placing Agreement. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Company and the Placing Agent have agreed that the long stop date for fulfilling the conditions of the Placing Agreement be changed from 90 days to 30 days such that if the conditions of the Placing Agreement are not fulfilled by 30 days after the date of the Placing Agreement (or such later date as may be agreed between the Company and the Placing Agent), the rights, obligations and liabilities of the Company and the Placing Agent under the Placing Agreement shall cease and terminate and no

* *for identification purpose only*

party shall have any claim against the other in respect of the Placing (save for any antecedent breach and/or rights or obligations which may have accrued under the Placing Agreement). All other terms and conditions of the Placing Agreement shall remain in full force and effect.

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

Hong Kong, 19 August 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 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.