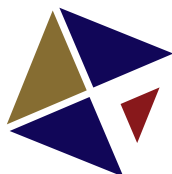


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

THIRD SUPPLEMENTAL AGREEMENT IN RELATION TO EXTENSION OF REPAYMENT DATE

Reference is made to the announcement of China Properties Investment Holdings Limited (“**Company**”) dated 4 January 2013 (“**Announcement**”) in relation to the Loan Agreement, the announcement of the Company dated 3 April 2013 (“**First Extension Announcement**”) in relation to the First Supplemental Loan Agreement and the announcement of the Company dated 4 July 2013 (“**Second Extension Announcement**”) in relation to a second supplemental loan agreement entered into by the Lender and the Company pursuant to which the Company has agreed to extend the repayment date of the Loan from 4 July 2013 to 4 October 2013 (“**Second 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, the First Extension Announcement and the Second Extension Announcement.

On 4 October 2013 (after trading hours), the Lender and the Borrower entered into a third supplemental loan agreement to the Loan Agreement, the First Supplemental Loan Agreement and the Second Supplemental Loan Agreement to further extend the repayment date of the Loan from 4 October 2013 to 6 January 2014. The Borrower has paid to the Lender the interest accrued on the Loan for the period from 4 July 2013 to 3 October 2013.

* *for identification purpose only*

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

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

Hong Kong, 4 October 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.