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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China Properties Investment Holdings Limited (the “**Company**”) has noted the increase in the price and trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to disclose that the Company is in preliminary stage of considering the feasibility of an acquisition (the “**Possible Acquisition**”) which, if materialize, may constitute a discloseable transaction of the Company under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). As at the date of this announcement, no legally binding agreement or contract relating to the Possible Acquisition has been agreed or entered into by the Company. The Possible Acquisition may or may not proceed. In the event that any agreement or contract regarding the Possible Acquisition is entered into by the Company, the Company will comply with the relevant disclosure requirement of the Listing Rules.

* *for identification purpose only*

Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Board and the Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 14 November 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.

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