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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by China Properties Investment Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Directors**”) of the Company wishes to announce that the Company is in the preliminary stage of considering the feasibility of (i) an acquisition of a minority equity stake in a company principally engaged in the provision of educational services; and (ii) an acquisition of a minority equity stake in a company principally engaged in the provision of translation services (collectively the “**Possible Acquisitions**”). Each of the Possible Acquisitions, if proceeds, may constitute a notifiable transaction for the Company under Chapter 14 of the Listing Rules.

As at the date of this announcement, no legally binding agreement or contract relating to any of the Possible Acquisitions has been agreed or entered into by the Company. The Company will keep its shareholders and public investors informed of any material development in connection with the Possible Acquisitions by way of further announcement(s) as and when appropriate.

As the Possible Acquisitions may or may not proceed, shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

China Properties Investment Holdings Limited

Xu Dong

Chairman

Hong Kong, 19 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.

* *for identification purpose only*