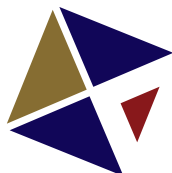


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

COMPLETION OF ACQUISITION AND ISSUANCE OF PROMISSORY NOTE

Reference is made to the announcement of China Properties Investment Holdings Limited (the “**Company**”) dated 27 November 2013 (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Board is pleased to announce that all conditions precedent to the Acquisition have been fulfilled and Completion took place on 11 December 2013. In accordance with the terms of the Agreement, the Note has been issued to the Vendor pursuant to the terms of the Note Instrument.

Upon Completion, the Company is interested in 3,382 ordinary shares of the Target Company, representing approximately 32.39% of its issued share capital. The Target Company has become an associate of the Company.

By Order of the Board

China Properties Investment Holdings Limited

Xu Dong

Chairman

Hong Kong, 11 December 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*