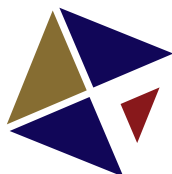


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

INFORMATION IN RELATION TO THE POSSIBLE ACQUISITION

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571).

References are made to the Company's announcements dated 21 June 2010, 20 September 2010, 22 September 2010, 20 October 2010, 30 November 2010, 20 December 2010, 21 December 2010, 24 March 2011, 21 June 2011, 20 September 2011, 21 December 2011, 20 March 2012, 20 June 2012, 2 November 2012 and 24 December 2012, 31 May 2013, 20 June 2013, 21 August 2013, 28 August 2013, 16 October 2013, 25 October 2013, 28 October 2013, 4 November 2013 and 18 December 2013 respectively (the "**Announcements**") regarding the Possible Acquisition of the Target Company. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Announcements.

As mentioned in the Announcements, the BVI Cos set out the Proposal for returning the Deposit. Having considered the promissory note will be issued by a listed company in Hong Kong and the related interest income, the Board agrees with the Proposal in principal but it will have to further negotiate with the BVI Cos regarding the details of the terms of the promissory note. Accordingly, the Proposal may or may not materialize.

* *for identification purpose only*

The Board wishes to emphasize that no formal agreement nor any terms and conditions regarding the Possible Acquisition or the Proposal is executed or confirmed. Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.

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

Hong Kong, 20 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 Ms. Yu Wai Fong, and the Independent Non-Executive Directors are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Tse Kwong Wah.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange and the website of the Company for at least 7 days from the date of its posting.