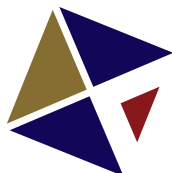


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**

### **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 Company is in a preliminary stage of considering the feasibility of an acquisition of an equity stake in a company incorporated in Beijing, the People’s Republic of China (the “**PRC**”) principally engaged in the trading of petrochemical products, liquors and other commodities in the PRC and distribution of local products and other commodities manufactured by local brands of the Qinghai Province, the PRC (the “**Possible Investment**”). The Possible Investment, if proceeds, may constitute a notifiable transaction for the Company under Chapter 14 of the Listing Rules. In the event that the Possible Investment proceeds, the Company may, subject to the then financial position, cashflow and capital requirement of the Company, carry out fund raising activities including but not limited to rights issue, open offer or other possible fund raising alternatives available to the Company to finance the Possible Investment (the “**Possible Fund Raising Activities**”).

As at the date of this announcement, no legally binding agreement or contract relating to the Possible Investment 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 Investment and the Possible Fund Raising Activities by way of further announcement(s) as and when appropriate.

\* for identification purpose only

**As the Possible Investment 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, 23 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.*