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中國置業投資控股有限公司*
CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED
(incorporated in Bermuda with limited liability)
(Stock Code: 736)

**CHANGE OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of China Properties Investment Holdings Limited (the “Company”) announces that with effect from 24th February 2014, the principal share registrar and transfer agent of the Company in Bermuda will be changed to the following.

Codan Services Limited

Clarendon House, 2 Church Street, Hamilton HM11, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong remains with Tricor Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

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

Hong Kong, 17 February 2014

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.