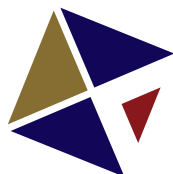


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

MAJOR TRANSACTION: TERMINATION OF THE POSSIBLE ACQUISITION

DELAY IN DESPATCH OF CIRCULAR

References are made to the Company's announcement dated 30 January 2014 (the "**Announcement**") in relation to the termination of the Possible Acquisition. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, among other things, further details of the Deed of Termination and the transactions contemplated thereunder and a notice of the SGM for the purpose of approving the Deed of Termination and the transactions contemplated thereunder will be despatched by the Company on or before 24 February 2014. As additional time is required to finalise certain information contained in the Circular, the Company expects that the despatch of the Circular will be delayed to on or before 13 March 2014.

By order of the Board

China Properties Investment Holdings Limited

Xu Dong

Chairman

Hong Kong, 24 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 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.

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.

* for identification purpose only