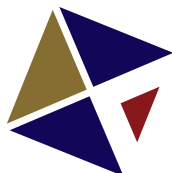


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

EXTENSION OF COMPLETION DATE OF DISCLOSEABLE TRANSACTION

Reference is made to the announcement of China Properties Investment Holdings Limited dated 4 April 2014 (the “**Announcement**”) in relation to the proposed Acquisition. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, Completion was scheduled to take place on the fifth Business Day after the date of the Agreement or such other date as the Parties may agree. As additional time is required for the preparation for Completion, on 10 April 2014, the Parties agreed to extend the Completion Date to 16 April 2014 or such other date as the Parties may agree.

Save as disclosed above, all other terms and conditions of the Agreement shall remain unchanged and continue in full force and effect.

By Order of the Board

China Properties Investment Holdings Limited

Xu Dong

Chairman

Hong Kong, 10 April 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.

* *for identification purpose only*