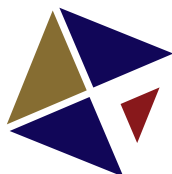


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

UPDATE ON THE MAJOR TRANSACTION: TERMINATION OF THE POSSIBLE ACQUISITION

Reference is made to the circular of the Company dated 13 March 2014 (the “**Circular**”) in relation to the entering into of the Deed of Termination among the Company, the BVI Cos and the Guarantor to terminate the Possible Acquisition. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that since all conditions set out in the Deed of Termination have been fulfilled, the Deed of Termination has become effective and the Company has received the Promissory Notes and has released and discharged the Share Mortgage entered by Fortune Glow and the Company in accordance with the terms of the Deed of Termination.

By order of the Board

China Properties Investment Holdings Limited

Xu Dong

Chairman

Hong Kong, 30 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.

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