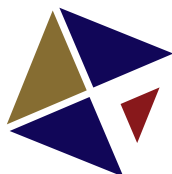


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) regarding the proposed Placing of Convertible Bonds under specific mandate and proposed issue of Bonus Warrants and the Notice of SGM (the “**Notice of SGM**”) both dated 2 May 2014 and issued by China Properties Investment Holdings Limited as well as the proxy form (the “**Proxy Form**”) for use at the SGM. Unless otherwise defined, words and expressions used herein shall have the same meanings as those used in the Circular.

Due to an inadvertent error, the SGM scheduled to be held on 22 May 2014 was mistakenly stated in the Circular, the Notice of SGM and the Proxy Form as being held on Wednesday instead of Thursday. The Board wishes to clarify that all references to “Wednesday, 22 May 2014” in the Circular, the Notice of SGM and the Proxy Form shall read “Thursday, 22 May 2014”.

The above clarification does not affect other information contained in the Circular, the SGM Notice and the Proxy Form and, save as disclosed in this announcement, the remaining contents of the Circular, the SGM Notice and the Proxy Form remain unchanged.

By order of the Board

China Properties Investment Holdings Limited

Xu Dong

Chairman

Hong Kong, 7 May 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*