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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)

Unusual Share Price and Trading Volume Movements

This announcement is made at the request of the Stock Exchange of Hong Kong Limited.

The board (“**Board**”) of directors (“**Directors**”) of China Properties Investment Holdings Limited (“**Company**”) have noted the recent increases in the price and trading volume of the shares of the Company.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, we confirm that we are not aware of any reasons for these prices and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 12 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 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.

** For identification purpose only.*