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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)**

### **VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by China Properties Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for keeping the shareholders (the “**Shareholders**”) and potential investors of the Company informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has endeavoured in exploring opportunities for potential investments with a view to generating revenue and achieving better Shareholders’ return. For such purpose, the Directors consider that it is in the interests of the Company and the Shareholders as a whole to diversify the Company’s investment strategy including but not limited to investing in securities and investment funds. An executive committee comprising all our executive Directors appointed by the Board from time to time will be established and delegated with the power and authority to conduct such investments.

The Company will continue to comply with all relevant regulatory requirements in conducting such investments including the Company’s bye-laws, the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited, the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), the laws of Bermuda as well as all other applicable laws and regulations.

\* *for identification purpose only*

**Shareholders and potential investors of the Company should note that the abovementioned updates contain certain business development, plans and intents which may or may not materialize. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 21 April 2015

*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.*