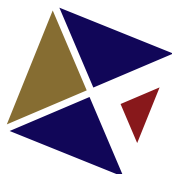


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**

**中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 736)**

### **POSSIBLE ISSUE OF NEW SHARES AND RESUMPTION OF TRADING**

This announcement is made by China Properties Investment Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 3 June 2015 (the “**Announcement**”). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the parties thereto agreed that they shall use their best endeavours to negotiate and finalize a formal subscription agreement for the Possible Subscription within 10 working days from the date of the Agreement, failing which the Agreement shall be deemed as terminated and shall not bind the parties. The Company confirms that negotiation is in progress and it intends to finalise the formal subscription agreement within the said timeline.

**As at the date of this announcement, no formal agreement in relation to the Possible Subscription has been entered into and the Possible Subscription may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

\* *For identification purpose only*

## **RESUMPTION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 29 May 2015 pending the release of this announcement. The Company has applied to the Stock Exchange for resumption of trading in the Shares with effect from 1:00 p.m. on 4 June 2015.

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

Hong Kong, 4 June 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.*