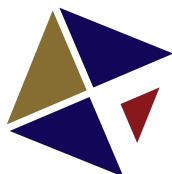


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED **中國置業投資控股有限公司***

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

POSSIBLE ISSUE OF NEW SHARES

Reference is made to the announcements of the Company dated 3 June 2015 and 4 June 2015 (the “**Announcements**”) in respect of the possible issue of Subscription Shares. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that, after trading hours on 4 June 2015, the Company entered into a formal subscription agreement (“**Subscription Agreement**”) with the Subscriber, pursuant to which the Company has conditionally agreed to allot and issue, and the Subscriber has conditionally agreed to subscribe for 6,500,000,000 Subscription Shares at the Subscription Price of HK\$0.1 per Subscription Share. Key terms of the Subscription Agreement are substantially the same as those of the Agreement dated 29 May 2015, which have been announced in the Announcements.

Further announcement containing more detailed terms of the Subscription Agreement will be made as soon as practicable in accordance with the requirements under the Listing Rules and Takeovers Code.

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.

* *For identification purpose only*