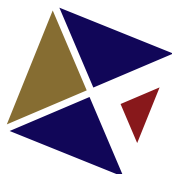


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**

**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 the Company.

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 notes recent media speculation with regards to possible issue of Subscription Shares.

The Board wishes to reiterate that the Company has entered into the Subscription Agreement with CSR (Hong Kong) Co. Limited, a wholly-owned subsidiary of CRRC Corporation Limited (formerly known as “CSR Corporation Limited”) whose shares are listed on the Stock Exchange (stock code: 1766), on 4 June 2015, 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.

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, 8 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*