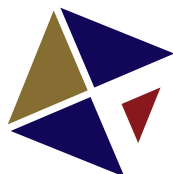


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# **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED** **中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 736)**

## **PROFIT WARNING**

This announcement is made by China Properties Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provision (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that based on the information currently available to the management of the Company and the preliminary review of the Group’s unaudited consolidated management accounts for the six months ended 30 September 2015 (the “**Management Accounts**”), the unaudited consolidated net loss of the Group for the six months ended 30 September 2015 will show a significant increase as compared to the unaudited consolidated net loss of the Group for the corresponding period in 2014. The expected net loss is mainly attributable to (a) the impair loss of the intangible assets of the mining rights of the Group resulted primarily from a drop of copper and Molybdenum prices; (b) the loss on the decreased fair value of the investment property of the Group in the People’s Republic of China; and (c) decrease in interest income amounted approximately RMB3.3 million, which was due to settlement of the promissory note in April 2015 and the related interest income was not available for the period ended 30 September 2015.

The information contained in this announcement is only based on the Company’s preliminary review of the Management Accounts, which have not been audited or confirmed by the Company’s auditor. Detailed financial information of the Group will be disclosed in the Company’s interim results announcement for the six months ended 30 September 2015, which will be published on 27 November 2015.

\* *For identification purpose only*

**Shareholders and potential investors of the Company are advised to 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, 16 November 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.*