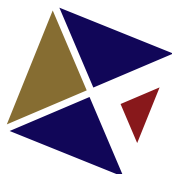


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to the accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RELATING TO
A POSSIBLE OPEN OFFER**

This announcement is made by China Properties Investment Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Directors**”) of the Company announces that the Company is exploring the possibility of a fund raising exercise by way of open offer (the “**Possible Open Offer**”) on the preliminary basis of six offer shares for one share of the Company held. As at the date of this announcement, no concrete terms have been reached and no legally binding agreement has been entered into with any party in relation to the Possible Open Offer.

Further announcement(s) in respect of the Possible Open Offer will be made by the Company in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

Shareholders of the Company and potential investors should note that the Possible Open Offer is still under consideration and no legally binding agreement has been entered as at the date of this announcement, therefore it may or may not proceed. Accordingly, shareholders of the Company and potential investors 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, 9 March 2016

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 purposes only*