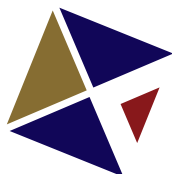


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED
中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

COMPLETION OF DISCLOSEABLE TRANSACTION

Reference is made to the announcement of China Properties Investment Holdings Limited (the “**Company**”) dated 27 May 2016 (the “**Announcement**”) in relation to the Disposal. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that, as at the date of this announcement, all conditions precedent to the SPA have been fulfilled and Completion took place on 3 June 2016.

Following Completion, the Company has ceased to hold any interest in the Target Company and the Target Company has ceased to be an associate of the Company.

By order of the Board

China Properties Investment Holdings Limited

Xu Dong

Chairman

Hong Kong, 3 June 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.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purposes only*