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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of China Properties Investment Holdings Limited (the “**Company**”) dated 15 June 2016 in relation to a meeting of the board of directors of the Company (the “**Board**”) to be held on 29 June 2016 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2016.

The Board announces that the Board meeting date has been changed to 30 June 2016 as additional time is required to finalize the audited consolidated financial statements of the Group for the year ended 31 March 2016.

By Order of the Board

China Properties Investment Holdings Limited

Xu Dong

Chairman

Hong Kong, 28 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.

** For identification purpose only*