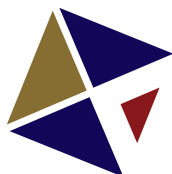


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED** **中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 736)**

### **SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING IN RESPECT OF A POSSIBLE TRANSACTION**

This announcement is made by China Properties Investment Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong). Reference is made to the announcement made by the Company on 4 February 2016 in relation to the Possible Transaction (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

#### **THE SUPPLEMENTAL MOU**

The Board wishes to inform shareholders of the Company that on 4 November 2016 (after trading hours), the Company entered into a non-legally binding supplemental memorandum of understanding (the “**Supplemental MOU**”) with the Vendor to extend the time for entering into the formal and binding agreement in relation to the Possible Transaction to within 6 months from the date of the Supplemental MOU (or such other dates as may be agreed by the parties to the MOU).

#### **LEGAL EFFECT**

Save for the clauses relating to termination, notification, legal effect and governing law, the Supplemental MOU shall create no legal and binding obligations on the parties thereto.

\* *For identification purposes only*

## **GENERAL**

If the formal agreement for the Possible Transaction materializes, the Possible Transaction may constitute a notifiable transaction of the Company under the Listing Rules. Further announcement(s) will be made by the Company in accordance with all applicable requirements of the Listing Rules as and when appropriate.

**The Board wishes to emphasize that no binding agreement in relation to the Possible Transaction has been entered into as at the date of this announcement. As such, the Possible Transaction may or may not proceed. Shareholders of the Company and potential investors 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, 4 November 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.*