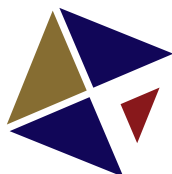


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED
中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

**CHANGE OF NON-EXECUTIVE DIRECTOR,
AUTHORIZED REPRESENTATIVE
AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board announces that Miss Yu Wai Fong has resigned as a non-executive Director, authorized representative and agent for service of process in Hong Kong of the Company with effect from 5 December 2016.

The Board is pleased to announce that Mr. Han Wei has been appointed as a non-executive Director and Mr. Au Tat On, an executive Director, has been appointed as the authorized representative and agent for service of process in Hong Kong of the Company with effect from 5 December 2016.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR, AUTHORIZED REPRESENTATIVE
AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Directors**”) (the “**Board**”) of China Properties Investment Holdings Limited (the “**Company**” and, together with its subsidiaries, collectively the “**Group**”) announces that Miss Yu Wai Fong (“**Miss Yu**”) has resigned as a non-executive Director, authorized representative and agent for service of process in Hong Kong of the Company with effect from 5 December 2016 due to Miss Yu wishes to spend more of her time with her family.

The Board and Miss Yu confirmed that there is no disagreement with each other and there is no matter in relation to Miss Yu’s resignation which should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

* *For identification purpose only*

Save as disclosed above, the Company is not aware of any information that should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Miss Yu for her contribution to the Company during the tenure of her service.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Han Wei (“**Mr. Han**”) has been appointed as a non-executive Director with effect from 5 December 2016.

Mr. Han, aged 46, joined the Group in December 2008 as the director and authorized representative of Shanghai Xiang Chen Hang Place The Industry Co. Limited, a wholly-owned subsidiary of the Company. He is also the director of an indirect wholly-owned subsidiary of the Company in Canada. Mr. Han is an intermediate economist conferred by the Ministry of Personnel People’s Republic of China. He graduated from Shanghai Education Institute (上海教育學院) and studied Finance at Shanghai Finance University (上海金融高等專科學校). He also completed the EMBA programme at Research Institute of Tsinghua University in Shenzhen (深圳清華大學研究院). Mr. Han has extensive experience in banking and business management. Prior to joining the Group, Mr. Han served as the general manager of an investment company in Shanghai for about five years and serves as a manager of Bank of Shanghai.

Save as disclosed above, Mr. Han has not held (i) any other position with the Company and its subsidiaries; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

Mr. Han does not have any other relationship with any other Directors, senior management, substantial or controlling shareholders of the Company and he does not have other interest in any shares or securities within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between the Company and Mr. Han in relation to his appointment as a non-executive Director. Mr. Han’s appointment in accordance to the appointment letter dated 5 December 2016 is for an initial term of one year commencing from 5 December 2016, which is automatically renewable for successive terms of one year upon the expiry of the then current term, subject to retirement by rotation and/or re-election at general meetings in accordance with the bye-laws of the Company. Mr. Han will be entitled to receive a director’s fee of HK\$240,000.00 per annum which is determined by the Board and reviewed by the remuneration committee of the Company with reference to his qualification and experience, his duties and responsibilities with the Company, the Company’s performance and the prevailing market situation.

As confirmed by Mr. Han and as far as the Board is aware, save as disclosed above, there are no other matters relating to the appointment of Mr. Han that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Han for joining the Board.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The Board is also pleased to announce that Mr. Au Tat On, an executive Director, has been appointed as authorized representative and agent for service of process in Hong Kong of the Company with effect from 5 December 2016.

By Order of the Board
China Properties Investment Holdings Limited
Xu Dong
Chairman

Hong Kong, 5 December 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 Mr. Han Wei and the independent non-executive Directors are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Tse Kwong Wah.

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