



中國置業投資控股有限公司*

CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED.

(incorporated in Bermuda with limited liability)

(Stock Code: 736)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Properties Investment Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 22 July 2008 at 3:00 p.m. at Room 2001, 20/F, Lippo Centre, Tower Two, 89 Queensway, Hong Kong for the purpose of considering and approving, inter alia, the final results announcement of the Company and its subsidiaries for the year ended 31 March 2008 and consider the payment of final dividend, if any.

By Order of the Board

China Properties Investment Holdings Limited

Zhao Qing Ji

Chairman

Hong Kong, 9 July 2008

As at the date of this announcement, Mr. Zhao Qing Ji and Mr. Au Tat On are the executive Directors; and Mr. Wang Dong, Mr. Yeung Yuen Hei and Ms. Chan Mei Bo, Mabel are the independent non-executive Directors.

** For identification purposes only*