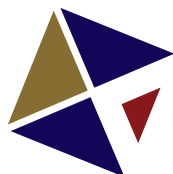


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED **中國置業投資控股有限公司***

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

PROFIT WARNING

This announcement is made by China Properties Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provision (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that based on the information currently available to the management of the Company and the preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 March 2017 (the “**Management Accounts**”), the unaudited consolidated net loss of the Group for the year ended 31 March 2017 will show a significant decrease as compared to the unaudited consolidated net loss of the Group for the corresponding period in 2016. The decrease in expected net loss is mainly attributable to (a) the gain on the increase in fair value of the investment properties of the Group in the People’s Republic of China; (b) the increase in the revenue of the Group which was generated from the money lending business of the Group; and (c) the revenues generated from financial services business which was acquired during the financial year.

The information contained in this announcement is only based on the Company’s preliminary review of the Management Accounts, which have not been audited or confirmed by the Company’s auditor. Detailed financial information of the Group will be disclosed in the Company’s annual results announcement for the year ended 31 March 2017, which will be published on 27 June 2017.

* *For identification purpose only*

Shareholders and potential investors of the Company 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, 20 June 2017

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.