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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)

**Unusual Price and Volume Movements**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent decrease in the price and increase in the trading volume of the shares of China Properties Investment Holdings Limited (the “**Company**”) and wish to state that we are not aware of any reasons for such decrease in price and increase in trading volume.

Save as the matter disclosed below, we also confirm that there are no other negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), neither is the board of directors of the Company (the “**Board**”) aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

References are made to the announcements of the Company dated 24 March 2010, 26 March 2010, 8 April 2010 and 23 June 2010. The Company entered into a memorandum of understanding, addendum and a letter of confirmation regarding the possible acquisition of the entire interest in Sinowood Holdings Limited (the “**Possible Acquisition**”). The Company is in the final stage of negotiation with the vendor regarding the Possible Acquisition and will likely to conclude the final terms and conditions in the near future. The Company shall comply with the relevant disclosure requirement under the Listing Rules regarding the Possible Acquisition at all times.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 13 August, 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Xu Dong and Mr. Au Tat On, the non-executive director of the Company is Ms. Yu Wai Fong, and the independent non-executive directors of the Company are Mr. Lam Man Yui, Mr. Lai Wai Yin, Wilson and Ms. Cao Jie Min.*

*\* For identification purpose only.*