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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of China Properties Investment Holdings Limited (the “Company”) announces that the principal place of business of the Company will be changed to Room 2707-08, 27/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 13 January 2014.

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

Hong Kong, 9 January 2014

As at the date of this announcement, the executive Directors are Mr. Xu Dong and Mr. Au Tat On, the non-executive Director is Ms. Yu Wai Fong, and the independent non-executive Directors are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Tse Kwong Wah.