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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

中國置業投資控股有限公司*

(Stock Code: 736)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN BERMUDA**

The board of directors (“Board”) of China Properties Investment Holdings Limited (“Company”) announces that the name of The Bank of Bermuda Limited, the Company’s principal share registrar and transfer agent in Bermuda, has been changed to HSBC Bank Bermuda Limited with effect from 3 May 2010.

By order of the Board
China Properties Investment Holdings Limited
Yu Wai Fong
Chairman

Hong Kong, 11 June 2010

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

This announcement will remain on the “Latest Company Announcements” page of the website of the Stock Exchange and the website of the Company for at least 7 days from the date of its posting.

** For identification purpose only*