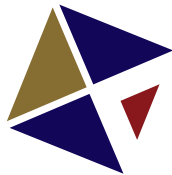


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**

**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 the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that it is expected that the audited consolidated net loss of the Group for the year ended 31 March 2011 to show a significant increase as compared to the audited consolidated net loss of the Group for the corresponding period in 2010.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by China Properties Investment Holdings Limited (the “Company”) and together with its subsidiaries (the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that based on preliminary assessment of the management accounts of the Group and the information currently available to the Company, it is expected that the audited consolidated net loss of the Group for the year ended 31 March 2011 to show a significant increase as compared to the audited consolidated net loss of the Group for the corresponding period in 2010. Such increase was primarily attributable to the decrease in change of fair value on the Group’s investment properties.

As the Company is still in the process of finalising its consolidated financial statements for the year ended 31 March 2011, the information contained in this announcement is only based on preliminary assessment of the unaudited management accounts of the Group and the information currently available. Further details of the audited annual results of the Group will be disclosed in the results announcement for the year ended 31 March 2011, which is expected to be released at the end of June 2011.

\* For identification purpose only.

**Shareholders of the Company and potential investors should 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, 16 June 2011

*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 Mi and Mr. Tse Kwong Wah.*