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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 Share Price Movements**

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

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

Save as disclosed in the recent published announcement of the Company dated 21 June 2011 (the “**Announcement**”) concerning the extension of the memorandum of understanding regarding the Possible Acquisition (as defined in the Announcement) of the Target Company (as defined in the Announcement), we also confirm that there are no 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 of the Company imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

**The Possible Acquisition is in the final stage of negotiation and may or may not constitute a very substantial acquisition for the Company under Listing Rules. The Board wishes to emphasise that the Possible Acquisition is subject to, among other things, the signing of a formal agreement for the sale and purchase of the Target Company, the terms and conditions of which are yet to be agreed.**

**As the Possible Acquisition may or may not materialise, shareholders and potential investors of the Company should exercise caution when dealing in the Shares. Further announcement will be made by the Company should any formal agreement be entered into as and when appropriate in accordance with the Listing Rules.**

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, 6 July 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.*

*\* For identification purpose only.*