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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the annual results announcement (the “Announcement”) of the company dated 29 June 2011 in relation to the audited results of the company and its subsidiaries for the year ended 31 March 2011. Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as defined in the Announcement.

The board noted certain typographical errors in the Announcement and wishes to clarify as follow:

Loss per share as stated in page 2 of the Announcement should be replaced by the following in its entirety:

	<b>2011</b>	<b>2010</b>
<b>Loss per share</b>		
– Basic	<b><u>(RMB0.10)</u></b>	<b><u>(RMB0.30)</u></b>
– Diluted	<b><u>(RMB0.10)</u></b>	<b><u>(RMB0.30)</u></b>

The above clarification does not affect any other information contained in the Announcement.

By order of the board  
**China Properties Investment Holdings Limited**  
**Au Tat On**  
*Executive Director*

Hong Kong, 11 July 2011

\* *For identification purposes only*

*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.*

*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.*