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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

PROPOSED SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

Reference is made to the announcement of the Company dated 16 August 2011 regarding the proposed Share Consolidation and change in board lot size (the “**Announcement**”), unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company wishes to clarify that there was an inadvertent typo-error on page 3 in the Announcement, with which the expected effective date for the Share Consolidation shall be “14 September 2011”, instead of “9 September 2011”. Save for the above amendment, all the information as stated in the Announcement remains unchanged.

By order of the Board

China Properties Investment Holdings Limited

Xu Dong

Chairman

Hong Kong, 17 August 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 Min and Mr. Tse Kwong Wah.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

* For identification purposes only