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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)**

### **REVISED EXPECTED TIMETABLE FOR THE SHARE CONSOLIDATION**

Due to the tropical cyclone warning signal number 8 in force in Hong Kong, the Stock Exchange's trading session in securities and derivations markets was cancelled on 29 September 2011, the relevant days affected by the tropical cyclone warning signal number 8 in the expected timetable, as extracted from the Circular, for the Share Consolidation will be rescheduled as set out in this announcement.

References are made to the Company's announcement dated 16 August 2011 and the circular dated 26 August 2011 (the "**Circular**"). Terms used in this announcement shall have the same meanings as defined in the Circular.

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### **REVISED EXPECTED TIMETABLE**

Set out below is the revised expected timetable for the Share Consolidation. The revised expected timetable is indicative only and may be extended or varied. Any change to the revised expected timetable for the Share Consolidation will be announced in a separate announcement by the Company as and when appropriate.

- Temporary counter for trading in  
Consolidated Shares in board lots of 100  
Consolidated Shares (in the form of  
existing share certificates) closes. . . . . 4:00 p.m. Thursday, 20 October
- Parallel trading in Consolidated Shares in the form of  
new share certificates and existing share  
certificates closes. . . . . Thursday, 20 October
- Designated broker ceases to stand in the  
market to provide matching services for  
odd lots of the Shares and the Consolidated  
Shares (if applicable). . . . . Thursday, 20 October
- Last day for free exchange of existing share  
certificates for new share certificates . . . . . Monday, 24 October
- The Shareholders and the public should note the relevant changes in the revised expected timetable.

By order of the Board  
**China Properties Investment Holdings Limited**  
**Xu Dong**  
*Chairman*

Hong Kong, 30 September 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*