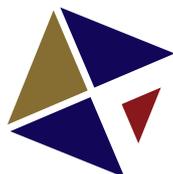


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**

**中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 736)**

### **PROFIT WARNING AND DATE OF BOARD MEETING**

#### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions.

Based on the preliminary estimation made by the Company, the Board wishes to inform shareholders of the Company and potential investors that the Company expects to record a significant decrease in consolidated net loss of the Group for the year ended 31 March 2013 as compared with those for the corresponding period in 2012.

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

#### **DATE OF BOARD MEETING**

The Board also announces that a Board meeting will be held on Thursday, 27 June 2013 for the purpose of, among other matters, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2013.

#### **PROFIT WARNING**

This announcement is made by China Properties Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”).

\* *for identification purpose only*

Based on the preliminary estimation by the Company, the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant decrease in consolidated net loss for the year ended 31 March 2013 as compared with those for the corresponding period in 2012. Based on the information currently available to the Company, the Board believes that the expected decrease in the consolidated net loss of the Group was mainly attributable to (a) the change in fair value of the mines located in the Inner Mongolia of the People’s Republic of China and (b) decrease in impairment loss of the loan receivables of the Group.

The Company is still in the process of finalizing the annual results of the Group for the year ended 31 March 2013. The information contained in this announcement is only a preliminary assessment made by the Board based on currently available information. Details of the Group’s results will be disclosed in the annual results announcement of the Company for the year ended 31 March 2013.

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

#### **DATE OF BOARD MEETING**

The Board of the Company also announces that a meeting of the Board will be held on Thursday, 27 June 2013 for the purpose of, among other matters, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2013.

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

Hong Kong, 13 June 2013

*As at the date of this announcement, the executive Directors are Mr. Xu Dong and Mr. Au Tat On, the non-executive Director is Miss Yu Wai Fong and the independent non-executive Directors are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Tse Kwong Wah.*