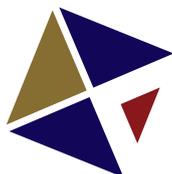


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

TERMINATION OF MEMORANDUM OF UNDERSTANDING IN RESPECT OF POSSIBLE INVESTMENT

Reference is made to the announcement (the “**Announcement**”) made by China Properties Investment Holdings Limited (the “**Company**”) dated 14 January 2014 in respect of the Possible Investment. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The board of directors (the “**Directors**”) of the Company wishes to announce that on 4 April 2014, the Company and the Vendor have entered into a termination agreement pursuant to which the parties thereto have agreed to terminate the MOU with effect from the date thereof.

The Directors consider that the termination of the MOU would have no material adverse impact on the financial and operational position of the Group.

By Order of the Board

China Properties Investment Holdings Limited

Xu Dong

Chairman

Hong Kong, 4 April 2014

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.

* *for identification purpose only*