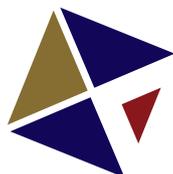


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

DISCLOSEABLE TRANSACTION RELATING TO THE PROVISION OF LOAN

THE SUPPLEMENTAL AGREEMENT

Further to the announcement of the Company dated 3 February 2016 in relation to the Previous Loan, on 13 February 2017 (after trading hours), the Lender, an indirect wholly-owned subsidiary of the Company, entered into the Supplemental Agreement with the Borrower, pursuant to which the Lender has agreed to extend the repayment date of the Previous Loan.

THE LISTING RULES IMPLICATIONS

As one or more of the applicable percentage ratios (as defined under the Listing Rules) in respect of the Extension Loan standalone and when aggregated with the Previous Loan exceeds 5% but all of them are less than 25%, the Extension Loan constitutes a discloseable transaction for the Company and is subject to reporting and announcement requirements under Chapter 14 of the Listing Rules.

THE SUPPLEMENTAL AGREEMENT

Further to the announcement of the Company dated 3 February 2016 in relation to the Previous Loan, on 13 February 2017 (after trading hours), the Lender, an indirect wholly-owned subsidiary of the Company, entered into the Supplemental Agreement with the Borrower. Pursuant to the Supplemental Agreement, the parties thereto agreed that the repayment date of the Previous Loan shall be extended and be the date falling on the 16 months from the Drawdown Date.

Save as disclosed above, all other terms and conditions of the Loan Agreement remain unchanged and continue to be in full force and effect.

* *For identification purposes only*

The terms of the Supplemental Agreement were arrived at after arm's length negotiations between the Lender and the Borrower. The Lender is a licensed money lender and its principal activity is money lending services. The provision of the Extension Loan is a transaction of a revenue nature and carried out as part of the ordinary and usual course of business activities of the Lender. The Extension Loan will be funded by internal resources.

The Directors consider that the transactions contemplated by the Supplemental Agreement are on normal commercial terms and the terms of the Supplemental Agreement are fair and reasonable and are in the interests of the Company and its Shareholders as a whole having considered the current market norm in relation to similar transactions.

INFORMATION ON THE COMPANY, THE GROUP AND THE LENDER

The Company is an investment holding company and the principal activities of the Group are property investment, financial services and money lending.

The Lender is a company incorporated in Hong Kong with limited liability and an indirect wholly owned subsidiary of the Company.

The Lender is a registered money lender holding a valid money lenders licence under the Money Lenders Ordinance (Cap. 163, the Laws of Hong Kong) and is principally engaged in the business of money lending services.

INFORMATION ON THE BORROWER

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, the Borrower is a merchant and an independent third party not connected with the Company and its connected person and other borrowers of the Company.

REASONS FOR THE EXTENSION LOAN

The Lender is a licensed money lender and its principal activity is provision of money lending services. The provision of the Extension Loan is a transaction carried out as part of the ordinary and usual course of business activities of the Lender and will provide interest income to the Lender.

The Extension Loan will be recorded as loan receivable of the Group.

THE LISTING RULES IMPLICATIONS

As one or more of the applicable percentage ratios (as defined under the Listing Rules) in respect of the Extension Loan standalone and when aggregated with the Previous Loan exceeds 5% but all of them are less than 25%, the Loan constitutes a discloseable transaction for the Company and is subject to reporting and announcement requirements under Chapter 14 of the Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

“Board”	the board of Directors
“Borrower”	the borrower under the Loan Agreement
“Company”	China Properties Investment Holdings Limited (中國置業投資控股有限公司*), a company incorporated in Bermuda with limited liability whose shares are listed on the Stock Exchange
“connected person(s)”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	director(s) of the Company
“Drawdown Date”	4 February 2016
“Extension Loan”	a term loan in the principal amount of HK\$15,000,000.00 granted by the Lender to the Borrower, being an extension of the term of the Previous Loan, pursuant to the terms of the Supplemental Agreement
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Lender”	Triple Glory Holdings Limited, a company incorporated in Hong Kong with limited liability and an indirect wholly-owned subsidiary of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Loan Agreement”	a loan agreement dated 3 February 2016 entered into between the Lender and the Borrower relating to the provision of the Previous Loan

* *For identification purposes only*

“Previous Loan”	a term loan in the principal amount of HK\$15,000,000.00 granted by the Lender to the Borrower with repayment date falling on the 12 months from the Drawdown Date pursuant to the terms of the Loan Agreement
“Shareholders”	shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supplemental Agreement”	a supplemental agreement dated 13 February 2017 entered into between the Lender and the Borrower relating to the extension of the term of the Previous Loan
“%”	per cent

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

Hong Kong, 13 February 2017

As at the date of this announcement, the executive Directors are Mr. Xu Dong and Mr. Au Tat On, the non-executive Director is Mr. Han Wei 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.