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中國置業投資控股有限公司*
CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED
(incorporated in Bermuda with limited liability)
(Stock Code: 736)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Properties Investment Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 29 June 2011 at 11:00 a.m. at Room 2001, 20/F, Lippo Centre, Tower Two, 89 Queensway, Hong Kong for the purpose of considering and approving, inter alia, the final results announcement of the Company and its subsidiaries for the year ended 31 March 2011 and consider the payment of final dividend, if any.

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

Hong Kong, 17 June 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 Mi and Mr. Tse Kwong Wah.

** For identification purposes only*