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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)

Unusual Share Price Movements

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the decrease in the price of the shares (the “**Shares**”) of China Properties Investment Holdings Limited (the “**Company**”) today and wish to state that we are not aware of any reasons for such decrease in price.

Reference is made to the Company’s announcement dated 21 June 2010 (the “**Announcement**”) regarding the Possible Acquisition of the Target Company. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Announcement.

The Company is in negotiation with the Vendors regarding the extension of the MOU and the amendment to certain terms therein. The Company shall comply with the relevant disclosure requirement under the Listing Rules regarding the Possible Acquisition at all times. Further announcement in relation to the Possible Acquisition will be made as and when necessary.

Save as disclosed above, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the board of directors of the Company (the “**Board**”) aware of any matter discloseable under the general obligation of the Company imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The Board wishes to emphasise that the Possible Acquisition is subject to, among other things, the signing of a formal agreement for the sale and purchase of the Target Company, the terms and conditions of which are yet to be agreed.

As the Possible Acquisition may or may not materialise, shareholders and potential investors of the Company should exercise caution when dealing in the Shares. Further announcement will be made by the Company should any formal agreement be entered into

as and when appropriate in accordance with the Listing Rules.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 8 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.

** For identification purpose only.*