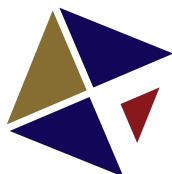


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by China Properties Investment Holdings Limited (the “**Company**”) on a voluntary basis.

The board (“**Board**”) of directors (“**Directors**”) of the Company have noted the fluctuation in the price and increase in the trading volume of the shares of the Company today.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, save as disclosed below, we confirm that we are not aware of any reasons for these prices and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Board announces that the Company is in the course of seeking advice from professional parties and having consideration regarding a possible fund raising exercise as disclosed in the announcement of the Company dated 9 March 2016. As at the date of this announcement, the structure of the said possible fund raising exercise may be changed and no detailed terms have been concluded and no legally binding agreement has been entered into with any party for the said possible fund raising exercise. Further announcement(s) in respect of the above will be made by the Company in compliance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited as and when appropriate.

* *For identification purposes only*

Shareholders of the Company and potential investors should note that the said possible fund raising exercise is still under consideration and no legally binding agreement has been entered as at the date of this announcement, therefore it may or may not proceed. Accordingly, shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 11 May 2016

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.