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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)

TRADING HALT

At the request of China Properties Investment Holdings Limited (the "**Company**"), trading in its shares on The Stock Exchange of Hong Kong Limited have been halted with effect from 11:13 a.m. on 31 August 2015 pending the issue of an announcement containing inside information of the Company.

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

Hong Kong, 31 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Xu Dong and Mr. Au Tat On, the non-executive director of the Company is Ms. Yu Wai Fong, and the independent non-executive directors of the Company are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Tse Kwong Wah.

* For identification purpose only.