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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)

COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF A COMPANY ENGAGED IN BUSINESS OF ASSET MANAGEMENT

Reference is made to the announcement of China Properties Investment Holdings Limited (the “**Company**”) dated 24 May 2016 (the “**Announcement**”) in relation to the Acquisition. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that, as at the date of this announcement, all conditions of the Agreement have been fulfilled and completion of the Acquisition took place on 14 September 2016 in accordance with the Agreement.

Following the said completion, the Target Company has become a wholly-owned subsidiary of the Company and it will be fully consolidated into the accounts of the Group in accordance with the Group’s accounting policies.

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

Hong Kong, 14 September 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 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 purposes only*