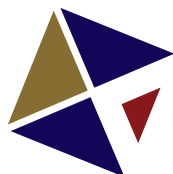


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Yip Yuk Sing has tendered his resignation as the company secretary and authorised representative of the Company with effect from 1 February 2018.

The Board is pleased to announce that Ms. Wong Chi Yan has been appointed as the company secretary and authorised representative of the Company with effect from 1 February 2018.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Properties Investment Holdings Limited (the “**Company**”) announces that Mr. Yip Yuk Sing (“**Mr. Yip**”) has tendered his resignation as company secretary and authorised representative of the Company with effect from 1 February 2018.

The Board and Mr. Yip confirmed that there is no disagreement with each other and there are no matters relating to Mr. Yip’s resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Wong Chi Yan (“**Ms. Wong**”) has been appointed as the company secretary and authorised representative of the Company with effect from 1 February 2018. Ms. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

* *For identification purpose only*

The Board would like to take this opportunity to express its appreciation to Mr. Yip for his contribution to the Company during his tenure and express its warmest welcome to Ms. Wong in joining the Company.

By Order of the Board
China Properties Investment Holdings Limited
Han Wei
Chairman

Hong Kong, 1 February 2018

As at the date of this announcement, the executive Directors are Mr. Han Wei and Mr. Au Tat On and the independent non-executive Directors are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Liang Kuo-Chieh.

In case of inconsistency, the English text of this announcement shall prevail over the Chinese text.