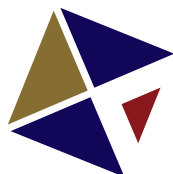


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

PROFIT WARNING

This announcement is made by China Properties Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provision (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that based on the information currently available to the management of the Company and the preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 March 2019 (the “**Management Accounts**”), the unaudited consolidated net loss of the Group for the year ended 31 March 2019 will show a significant decrease as compared to the unaudited consolidated net loss of the Group for the corresponding period in 2018. Such significant decrease in expected net loss of the Group is mainly attributable to the significant decrease in loss on investment in listed securities and the significant decrease in impairment loss on the available-for-sale investments of the Group for the year ended 31 March 2019 as compared to those for the corresponding period in 2018.

The information contained in this announcement is only based on the Company’s preliminary review of the Management Accounts, which have not been audited or confirmed by the Company’s auditor. Detailed financial information of the Group will be disclosed in the Company’s annual results announcement for the year ended 31 March 2019, which will be published before the end of June 2019.

* For identification purpose only

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 6 June 2019

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.