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**中國水務地產集團有限公司**  
**CHINA WATER PROPERTY GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2349)**

**(Stock Code: 5998)**

**TRADING HALT**

At the request of China Water Property Group Limited (the “**Company**”), trading in the shares (stock code: 2349) and debt securities (stock code: 5998) of the Company on The Stock Exchange of Hong Kong Limited have been halted with effect from 9:00 a.m. on 17 November 2014 pending the release of an announcement in relation to a top-up placing.

By Order of the Board  
**China Water Property Group Limited**  
**Wang Wenxia**  
*Vice Chairman and Chief Executive Officer*

Hong Kong, 17 November 2014

*As at the date of this announcement, the board of directors (the “**Directors**”) of the Company comprises Ms. Wang Wenxia (Vice Chairman and Chief Executive Officer) and Mr. Ren Qian as executive Directors; Mr. Duan Chuan Liang (Chairman) and Mr. Zhou Kun as non-executive Directors; and Mr. Chan Pok Hiu, Mr. Wong Chi Ming and Mr. Wang Jian as independent non-executive Directors.*