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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)

POLL RESULT OF THE SECOND SPECIAL GENERAL MEETING HELD ON 4 MAY 2011

The Board is pleased to announce that the ordinary resolution approving the Refreshment of General Mandate set out in the Second SGM notice was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of China Properties Investment Holdings Limited (the “**Company**”), which was dated 11 March 2011 in relation to the Refreshment of General Mandate to be approved by ordinary resolution at the Second SGM of the Company held at 9:00 a.m. on 4 May 2011. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless defined otherwise.

POLL RESULT OF THE SECOND SGM

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the Second SGM. As at the date of the Second SGM, as the Rights Shares have already been issued on the same date, the total number of Shares in issue was 5,140,309,888 Shares.

* For identification purposes only

THE SECOND SGM

As at the date of the Second SGM, Ms. Yu Wai Fong, a non-executive Director, was interested in 63,566,151 Shares representing approximately 1.24% of the issued share capital of the Company. Accordingly, Ms. Yu Wai Fong and her respective associates were required to abstain from voting in favour of the Refreshment of General Mandate. As such, a total of 5,076,743,737 Shares, representing approximately 98.76% of the issued share capital of the Company as at the date of the Second SGM, were held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolution with respect to the Refreshment of General Mandate at the Second SGM. Other than the 63,566,151 Shares held by Ms. Yu Wai Fong, there was no Share entitling the Shareholders to attend and vote only against the ordinary resolution at the Second SGM.

The poll result in respect of the ordinary resolution was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Refreshment of General Mandate	15,940,680 (100.00%)	0 (0.00%)

The percentage of voting above is based on the total number of Shares voted at the Second SGM. As more than 50% of the votes were cast in favour of the ordinary resolution for approving the Refreshment of General Mandate, the resolution was duly approved and passed.

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

Hong Kong, 4 May 2011

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Xu Dong (Chairman) and Mr. Au Tat On; one non-executive director, namely Ms. Yu Wai Fong; and three independent non-executive directors, namely Mr. Tse Kwong Wah, Mr. Lai Wai Yin, Wilson and Ms. Cao Jie Min.