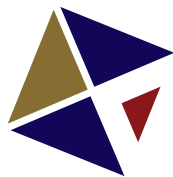


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 SEPTEMBER 2011

The Board is pleased to announce that all the resolutions proposed at the AGM held on 1 September 2011 were duly passed.

The board of directors (the “**Board**”) of China Properties Investment Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 1 September 2011 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note (a))</sup>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2011.	314,970,680 (99.37%)	2,000,000 (0.63%)
2.	To re-elect Mr. Au Tat On as an executive director of the Company.	314,970,680 (99.37%)	2,000,000 (0.63%)
3.	To re-elect Ms. Cao Jie Min as an independent non-executive director of the Company.	314,970,680 (99.37%)	2,000,000 (0.63%)
4.	To re-elect Mr. Tse Kwong Wah as an independent non-executive director of the Company.	314,970,680 (99.37%)	2,000,000 (0.63%)
5.	To authorize the Board to appoint directors, as and when the Board considers necessary and appropriate, either to fill a casual vacancy on the Board or as an addition to the existing Board.	314,970,680 (99.37%)	2,000,000 (0.63%)
6.	To authorize the Board to fix the respective directors’ remuneration.	273,910,680 (99.28%)	2,000,000 (0.72%)
7.	To re-appoint CCIF CPA Limited as auditors and to authorize the Board to fix auditors’ remuneration.	273,910,680 (86.42%)	43,060,000 (13.58%)

Ordinary Resolutions		Number of Votes (%) <sup>(Note (a))</sup>	
		For	Against
8.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	272,957,920 (86.11%)	44,012,760 (13.89%)
9.	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	272,957,920 (86.11%)	44,012,760 (13.89%)
10.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	272,957,920 (86.11%)	44,012,760 (13.89%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 10, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 6,168,309,888.
- (d) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 6,168,309,888.
- (e) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 15 July 2011 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Branch Share Registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Xu Dong**  
*Chairman*

Hong Kong, 1 September 2011

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

\* *for identification purposes only*