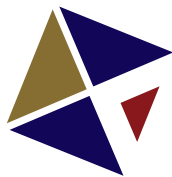


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance 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 RESULT OF SPECIAL GENERAL MEETING HELD ON 10 NOVEMBER 2011

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM contained in the Circular was duly approved by the Independent Shareholders by way of poll at the SGM held on 10 November 2011.

Reference is made to the circular incorporating a notice of special general meeting of China Properties Investment Holdings Limited (the “**Company**”) dated 25 October 2011 (the “**Circular**”) in relation to the Refreshment of Existing General Mandate. Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULT

The SGM was held on 10 November 2011 to consider the ordinary resolution to ratify and approve the Refreshment of Existing General Mandate, which was subject to the approval by the Independent Shareholders at the SGM. Details of the ordinary resolution were set out in the notice of the SGM.

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM was duly approved by the Independent Shareholders by way of poll at the SGM.

The Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll result of the resolution is as follows:

Ordinary resolution	Number of votes	
	For	Against
To approve the Refreshment of Existing General Mandate	35,683,856 (99.9024%)	34,844 (0.0976%)

As at the date of the SGM, the total number of issued shares of the Company was 245,610,329 Shares. As stated in the Circular, Ms. Yu Wai Fong, the non-executive Director who was interested in 2,118,871 Shares, representing approximately 0.86% of the total issued share capital of the Company as at the date of the SGM, was required to abstain from voting on the aforesaid ordinary resolution.

In addition, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolution was 243,491,458 Shares.

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

Hong Kong, 10 November 2011

As at the date of this announcement, the executive Directors are Mr. Xu Dong and Mr. Au Tat On, the non-executive Director is Ms. Yu Wai Fong, and the independent non-executive Directors are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Tse Kwong Wah.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange and the website of the Company for at least seven days from the date of its posting.

* *For identification purpose only.*