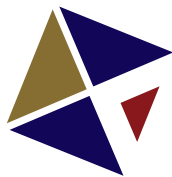


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**

**中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 736)**

### **POLL RESULTS OF THE SGM HELD ON 21 AUGUST 2012**

The Board is pleased to announce that the resolution as set out in the notice of the SGM contained in the Circular was duly approved by the Shareholders by way of poll at the SGM held on 21 August 2012.

Reference is made to the circular of the Company to the Shareholders dated 3 August 2012 (the “**Circular**”) in respect of the Capital Increase. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the resolution as set out in the notice of the SGM contained in the Circular was duly approved by the Shareholders by way of poll at the SGM held on 21 August 2012 and that the poll results in respect of the resolution are as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Capital Increase	81,814,211 (99.54%)	381,207 (0.46%)

The Company's share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of the vote-taking at the SGM. As at the date of the SGM, a total of 294,610,329 Shares were in issue, which were equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM. No Shareholder was entitled to attend the SGM and required to vote only against the ordinary resolution at the SGM and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

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

Hong Kong, 21 August 2012

*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.*

*In the event of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*

\* *For identification purpose only*