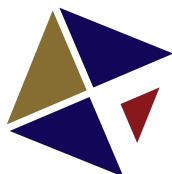


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED
中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

POLL RESULTS OF THE SGM HELD ON 29 SEPTEMBER 2016

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

Reference is made to the circular (the “**Circular**”) of China Properties Investment Holdings Limited (the “**Company**”) and the notice of special general meeting (the “**Notice**”) of the Company dated 13 September 2016 in relation to the Disposal. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those used in the Circular.

POLL RESULTS OF THE SGM

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

As at the date of the SGM, the total number of Shares in issue was 4,857,582,155. No Shareholders were required to abstain from voting in respect of the resolution at the SGM and there were no Shares in respect of which their holders were entitled to attend and vote only against the resolution at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM was 4,857,582,155.

* *For identification purposes only*

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

ORDINARY RESOLUTION <i>(Note)</i>	Number of Shares (%)	
	FOR	AGAINST
To approve, confirm and ratify the SPA (as defined in the circular of the Company dated 13 September 2016) and the transactions contemplated thereunder; and to authorize the directors of the Company to take such actions and execute such documents in connection with the SPA and the transactions contemplated thereunder.	3,019,177,666 (99.9989%)	33,000 (0.0011%)

Note: Please refer to the Notice for the full texts of the resolution

As more than 50% votes were casted in favour of the resolution, the resolution was duly passed at the SGM.

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

Hong Kong, 29 September 2016

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