



中國置業投資控股有限公司 *

CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED
(incorporated in Bermuda with limited liability)
(Stock code: 736)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2008

Reference is made to the circular (the “**Circular**”) of China Properties Investment Holdings Limited (the “**Company**”) dated 30 July 2008 relating to the annual general meeting of the Company held on 25 August 2008 (the “**AGM**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

At the AGM, a poll was demanded by the chairman for voting on all proposed ordinary and special resolutions. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 1,763,698,191 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary and special resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

The Board is pleased to announce that all the resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2008	762,407,358 (100%)	0 (0%)
2 (a) To re-elect Mr. Yeung Yuen Hei as independent non-executive Director	762,407,358 (100%)	0 (0%)
(b) To re-elect Ms. Chan Mei Bo, Mabel as independent non-executive Director	762,407,358 (100%)	0 (0%)
(c) To re-elect Mr. Wang Dong as independent non-executive Director	762,407,358 (100%)	0 (0%)
(d) To authorise the Board to fix the Directors' remuneration	762,407,358 (100%)	0 (0%)
3. To re-appoint Messrs. CCIF CPA Limited as the Company's auditors and authorise the Board to fix their remuneration	762,407,358 (100%)	0 (0%)
4. To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	762,407,358 (100%)	0 (0%)
5. To grant a general mandate to the Directors to repurchase the Shares	762,407,358 (100%)	0 (0%)
6. To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution 4	762,407,358 (100%)	0 (0%)

Special Resolution	Number of Votes (%)	
	For	Against
7. To amend the Bye-laws	762,407,358 (100%)	0 (0%)

By order of the Board
China Properties Investment Holdings Limited
Zhao Qing Ji
Chairman

Hong Kong, 25 August 2008

As at the date of this announcement, the Board comprises five Directors. The executive Directors are Mr. Zhao Qing Ji and Mr. Au Tat On. The independent non-executive Directors are Mr. Wang Dong, Mr. Yeung Yuen Hei and Ms. Chan Mei Bo, Mabel.

* *for identification purpose only*