

*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)

### **RESULTS OF SPECIAL GENERAL MEETING HELD ON 24 JUNE 2009**

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 24 June 2009.

Reference is made to the circular incorporating a notice of special general meeting of China Properties Investment Holdings Limited (the “**Company**”) dated 8 June 2009 (the “**Circular**”), in relation to the Refreshment of General Mandate. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

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

The SGM was held on 24 June 2009 to consider the ordinary resolution to ratify and approve the Refreshment of 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.

\* *For identification purpose only*

The Company's Hong Kong branch share registrars and transfer office, 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 General Mandate	450,481,000 (100%)	0 (0%)

As at the date of the SGM, the total number of issued shares of the Company was 2,113,698,191 Shares. As stated in the Circular, Ms. Yu Wai Fong, the chairman and executive director of the Company and who was interested in 512,630,358 Shares, representing approximately 24.25% 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 ordinary resolution was 1,601,067,833 Shares.

By order of the Board  
**China Properties Investment Holdings Limited**  
**Yu Wai Fong**  
*Chairman*

Hong Kong, 24 June 2009

*As at the date of this announcement, the executive Directors are Ms. Yu Wai Fong and Mr. Au Tat On, and the independent non-executive Directors are Mr. Lam Man Yui, Mr. Lai Wai Yin, Wilson and Ms. Cao Jie Min.*

*This announcement will remain on the "Latest Company Announcements" page of the website of the Stock Exchange at <http://www.hkexnews.hk> and the Company's website for at least 7 days from the date of its posting.*