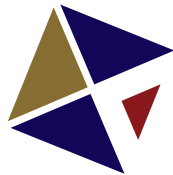


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**

**中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 736)

### **RESULTS OF SPECIAL GENERAL MEETING HELD ON 16 JULY 2009**

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the SGM contained in the Circular were duly approved by the Independent Shareholders and Shareholders respectively by way of poll at the SGM held on 16 July 2009.

Reference is made to the circular incorporating a notice of special general meeting of China Properties Investment Holdings Limited (the “**Company**”) dated 30 June 2009 (the “**Circular**”), in relation to the Acquisition and the Capital Increase. 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 16 July 2009 to consider the ordinary resolutions to ratify and approve the Acquisition and the Capital Increase, which were subject to the approval by the Independent Shareholders and the Shareholders respectively at the SGM. Details of the ordinary resolutions were set out in the notice of the SGM.

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

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 results of the resolutions are as follows:

Ordinary resolutions	Number of votes	
	For	Against
1. To approve, confirm and ratify the Sale and Purchase Agreement dated 4 June 2009 entered into between the Company and Gold Trinity International Limited (as detailed in the circular of the Company dated 30 June 2009) and the transactions contemplated thereunder including but not limited to the issue of the Convertible Bonds and the allotment and the issue of the Conversion Shares upon exercise of the conversion right attached to the Convertible Bonds	1,027,069,000 (100%)	0 (0%)
2. To approve the proposed increase in authorised share capital (as detailed in the circular of the Company dated 30 June 2009) and the matters contemplated thereby	1,027,069,000 (100%)	0 (0%)

As at the date of the SGM, the total number of issued shares of the Company was 2,526,298,191 Shares. As stated in the Circular, Mr. Xu Dong and his associates (holding an aggregate of about 61,240,000 Shares, representing approximately 2.4% of the total issued share capital of the Company as at the date of the SGM) were required to abstain from voting on the ordinary resolution 1 at the SGM. 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 1 was 2,465,058,191 Shares.

There was no Share entitling the Shareholders to attend and vote only against all the above ordinary resolutions.

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

Hong Kong, 16 July 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.*

\* *For identification purpose only*