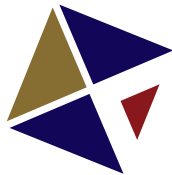


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

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

The Board is pleased to announce that at the SGM held on 31 July 2009, the Resolution has been duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated 14 July 2009 in relation to the major transaction for disposal of interests in real property. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF SGM

The SGM was held on 31 July 2009 to consider the resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder (the “**Resolution**”).

At the SGM, poll was demanded by the chairman for voting on the Resolution. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineers at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of Shares in issue was 2,526,298,191, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. No Shareholder was required to abstain from voting on the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolution at the SGM.

* *For identification purpose only*

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the SGM. The voting result for the Resolution was as follows:

Ordinary Resolution	Number of Shares (%)	
	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement dated 22 June 2009 entered into between the Company and the Purchasers in relation to the sale and purchase of the Property and the transactions contemplated thereunder	722,068,000 (100%)	0 (0%)

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

Hong Kong, 31 July 2009

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