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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 ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2009**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of China Properties Investment Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 31 July 2009. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 31 August 2009, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares in the Company was 3,030,430,422 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 512,613,000 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

\* *For identification purpose only*

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect 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 the auditors of the Company for the year ended 31 March 2009	512,613,000 (100%)	0 (0%)
2. (a) To re-elect Ms. Yu Wai Fong as executive Director	512,613,000 (100%)	0 (0%)
(b) To re-elect Mr. Au Tat On as executive Director	512,613,000 (100%)	0 (0%)
(c) To re-elect Mr. Lam Man Yui as independent non-executive Director	512,613,000 (100%)	0 (0%)
(d) To re-elect Mr. Lai Wai Yin, Wilson as independent non-executive Director	512,613,000 (100%)	0 (0%)
(e) To re-elect Ms. Cao Jie Min as independent non-executive Director	512,613,000 (100%)	0 (0%)
(f) To authorise the Board to fix the Directors' remuneration	512,613,000 (100%)	0 (0%)
3. To re-appoint Messrs. CCIF CPA Limited as the Company's auditors and authorise the Board to fix their remuneration	512,613,000 (100%)	0 (0%)
4. To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares	512,613,000 (100%)	0 (0%)
5. To grant a general mandate to the Directors to repurchase the Company's Shares	512,613,000 (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 no. 4	512,613,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 31 August 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.*