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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 21 SEPTEMBER 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 Shareholders by way of poll at the SGM held on 21 September 2009.

Reference is made to the circular incorporating a notice of the SGM of China Properties Investment Holdings Limited dated 3 September 2009 (the “**Circular**”) in relation to the placing of the Convertible Bonds. 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 21 September 2009 to consider the ordinary resolution to ratify and approve the Placing Agreement and the transactions contemplated thereunder (including the placing of the Convertible Bonds and the issue of the Conversion Shares), which was subject to the approval by the 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 Shareholders by way of poll at the SGM.

* For identification purpose only

The Company's Hong Kong 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 resolution are as follows:

Ordinary resolution	Number of votes	
	For	Against
The Placing Agreement and the transactions contemplated thereunder (including the placing of the Convertible Bonds and the issue of the Conversion Shares)	1,316,863,570 (100%)	0 (0%)

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of the SGM, the total number of issued shares of the Company was 3,732,909,761 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM. As stated in the Circular, none of the Directors or Shareholders was required to abstain from voting on the ordinary resolution at the SGM. There was no Share entitling the Shareholders to attend and vote only against the above ordinary resolution.

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

Hong Kong, 21 September 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.

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