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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 5 MARCH 2010

The Board is pleased to announce that the ordinary and special resolutions as set out in the notice of the SGM contained in the Circular were duly approved by the Shareholders by way of poll at the SGM held on 5 March 2010.

Reference is made to the circular (the “**Circular**”) incorporating a notice of the SGM of China Properties Investment Holdings Limited (the “**Company**”) dated 1 February 2010 in relation to the proposed amendments to the bye-laws of the Company (the “**Proposed Amendments**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

POLL RESULTS OF THE SGM

The SGM was held on 5 March 2010 to consider the ordinary resolution to approve the Proposed Restriction and the special resolution to approve the Proposed Amendments, which were subject to the approval by the Shareholders at the SGM. Details of the ordinary resolution and special resolution were set out in the notice of the SGM incorporated in the Circular.

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

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	For	Against
The maximum number of directors of the Company be restricted to six (6)	512,612,000 (99.81%)	1,000,000 (0.19%)
Special Resolution	For	Against
To approve the amendments to the Bye-laws of the Company	512,612,000 (99.81%)	1,000,000 (0.19%)

Note: Please refer to the Notice of the SGM for full text of the resolutions

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 3,912,909,761 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the SGM. None of the Directors or Shareholders was required to abstain from voting on the ordinary and special resolutions at the SGM. There was no Share entitling the Shareholders to attend and vote only against the above ordinary and special resolutions.

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

Hong Kong, 5 March 2010

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*