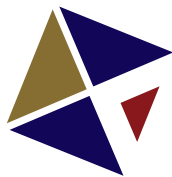


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 736)

POLL RESULTS OF SPECIAL GENERAL MEETING PLACING OF CONVERTIBLE BONDS AMENDMENT OF THE TERMS OF THE CONVERTIBLE BONDS

POLL RESULTS OF SGM

Reference is made to the Company's notice of special general meeting (the "Notice") and circular (the "Circular") dated 23 July 2010, and the Conversion Price Announcement dated 30 July 2010. Terms used herein shall have the same meaning as defined in the Circular unless otherwise stated. The Company is pleased to announce the poll results of the resolutions proposed at the special general meeting of the Company held on 18 August 2010 as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the following resolution as an ordinary resolution(s) of the Company,	213,386,861 (100%)	0 (0%)
1. (a) the Letter of Confirmation (as defined in the circular dated 23 July 2010 despatched to the shareholders of the Company (the "Circular")), a copy of which has been produced to the special general meeting marked "A" and signed by the chairman of the special general meeting for the purpose of identification, dated 19 June 2010 and entered into between the Company and the Placing Agent (as defined in the Circular) pursuant to which the Company and the Placing Agent agreed to the Proposed Amendments (as defined in the Circular), and all the transactions contemplated thereunder, be and is hereby approved, ratified and confirmed;		

<p>(b) the issue of the Convertible Bonds by the Company in accordance with (i) the terms and conditions of the Placing Agreement (as defined in the Circular) as extended and amended by the Letter of Confirmation (as defined in the Circular) and (ii) the terms and conditions of the Convertible Bonds attached to the Placing Agreement as extended and amended by the Letter of Confirmation (as defined in the Circular), and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(c) the issue and allotment of the new ordinary shares of the Company at a Conversion Price (subject to adjustment) announced in the Conversion Price Announcement (as defined in the Circular) which may fall to be issued upon the exercise of the conversion rights attached to the Convertible Bonds be and are hereby approved, ratified and confirmed; and</p> <p>(d) the directors of the Company be and is/are hereby authorised to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be in their discretion consider necessary desirable or expedient to carry and implement the Letter of Confirmation, and the Placing Agreement as extended and amended by the Letter of Confirmation and all the transactions contemplated thereunder into full effect.”</p>		
<p>The resolution was duly passed as an ordinary resolution.</p>		

Please refer to the Circular and Notice, and the Conversion Price Announcement for details of the above resolution. Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer of the vote-taking at the special general meeting. As at the date of the special general meeting, the total number of issued Shares of the Company was 1,823,789,499 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution was 1,823,789,499 Shares. The total number of Shares entitling the Shareholders to attend and vote only against the resolution at the special general meeting was nil. No Shareholder was required to abstain from voting on the resolution at the special general meeting.

CHANGE OF CONVERSION PRICE

As disclosed in the Conversion Price Announcement, given the average closing price of HK\$0.1138 of the Shares for the 5 trading days immediately following the date of the despatch of the Circular on 26, 27, 28, 29 and 30 of July 2010 is higher than the par value of HK\$0.05 of the Share, the Conversion Price will then be amended to HK\$0.1138. Assuming the exercise in full of the conversion rights attached to the remaining Convertible Bonds, the maximum number of Conversion Shares to be allotted and issued will be 4,525,834,797.

By Order of the Board of
CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED
Xu Dong
Chairman

Hong Kong, 18 August 2010

As at the date of this announcement, the executive Directors are, Mr. Xu Dong and Mr. Au Tat On, the non-executive director of the Company is Ms. Yu Wai Fong, 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 Listed Company Information” page of the website of the Stock Exchange and the website of the Company for at least 7 days from the date of its posting.

** For identification purpose only*