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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 2010

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 31 August 2010.

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 30 July 2010. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 31 August 2010, 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 at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 1,823,789,499 Shares, which was the total number of Shares entitling the Shareholders to attend and vote 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 each 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 auditor of the Company for the year ended 31 March 2010	213,396,547 (100%)	0 (0%)
2. (a) To re-elect Mr. Xu Dong as executive Director	213,396,547 (100%)	0 (0%)
(b) To re-elect Mr. Lam Man Yui as independent non-executive Director	213,396,547 (100%)	0 (0%)
(c) To re-elect Mr. Lai Wai Yin Wilson as independent non-executive Director	213,396,547 (100%)	0 (0%)
(d) To authorise the Board to fix the Directors' remuneration	213,396,547 (100%)	0 (0%)
3. To re-appoint CCIF CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration	213,396,547 (100%)	0 (0%)
4. To grant the general mandate to the Directors to issue, allot and deal with the Shares of the Company	213,220,547 (99.92%)	176,000 (0.08%)
5. To grant the general mandate to the Directors to repurchase the Shares of the Company	213,396,547 (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	213,220,547 (99.92%)	176,000 (0.08%)

By order of the Board
China Properties Investment Holdings Limited
Xu Dong
Chairman

Hong Kong, 31 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 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.