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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's announcement dated 31 August 2010 (the "Announcement") relating to the poll results of the AGM held on 31 August 2010. Unless otherwise stated, terms used herein shall have the same meaning as defined in the Announcement.

The Board would like to clarify the following typographical errors in the Announcement.

The poll result in respect of the ordinary resolution number 3 should be replaced by the following in its entirety.

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint CCIF CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration	213,220,547 (99.92%)	176,000 (0.08%)

The Board confirms that, save as stated above, there is no change to the poll results of the AGM.

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

Hong Kong, 6 September 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.

* *For identification purpose only*