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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 VERY SUBSTANTIAL ACQUISITION

AND CONNECTED TRANSACTION

POLL RESULTS OF SGM

Reference is made to the Company's notice of special general meeting (the "**Notice**") and circular (the "**Circular**") dated 17 September 2010 regarding the Acquisition. 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 resolution proposed at the SGM held on 8 October 2010 as follows:

| Ordinary Resolution | Number of votes (%) | |
|---|-------------------------|-------------------|
| | For | Against |
| (a) To approve, confirm and ratify the sale and purchase agreement dated 18 August 2010 (the " Sale and Purchase Agreement ") and as supplemented by a supplemental agreement dated 8 September 2010 entered into between Star Lucky Group Limited (星光集團有限公司) as vendor (the " Vendor "), the Company as purchaser, and Mr. Yang Wen Hua (楊文華先生) as guarantor (as detailed in the circular of the Company dated 17 September 2010) and the transactions contemplated thereunder including but not limited to the issue of the convertible bonds (the " Convertible Bonds ") in the principal amount of HK\$210,000,000 in accordance with the terms and conditions of the Convertible Bonds and the issue and allotment of 2,470,588,235 new shares of the Company at HK\$0.085 each (the " Conversion Price ") (subject to the usual provisions for adjustments) which may fall to be issued and allotted upon exercise of the conversion right attaching to the Convertible Bonds to the Vendor and/or its nominee(s) in settlement of the consideration under the Sale and Purchase Agreement and the Supplemental Agreement and the allotment and the issue of the Conversion Shares upon the exercise of the conversion right attached to the Convertible Bonds. | 100,187,200 (99.91%) | 88,400 (0.09%) |

| Ordinary Resolution | Number of votes (%) | |
|--|-------------------------|-------------------|
| | For | Against |
| (b) Any one or more of the directors (the “ Director(s) ”) of the Company be and is/are hereby authorized to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary or expedient to carry out the implement the Sale and Purchase Agreement and the Supplemental Agreement and all the transactions contemplated thereunder into full effect. | 100,187,200 (99.91%) | 88,400 (0.09%) |
| The resolution was duly passed as an ordinary resolution. | | |

Please refer to the Circular and the Notice 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 SGM. As at the date of the SGM, the total number of issued Shares of the Company was 2,183,789,499 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution was 2,183,789,499 Shares. The total number of Shares entitling the Shareholders to attend and vote only against the resolution at the SGM was nil. The Vendor, Gold Trinity International Limited, Mr. Han Wei and their respective associates are required to abstain from voting in favour of the Acquisition at the SGM.

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

Hong Kong, 8 October 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*