

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Reference is made to the Company's notice of special general meeting (the "Notice") and circular (the "Circular") dated 6 October 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 resolution proposed at the special general meeting of the Company held on 22 October 2010 as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the placing of the Convertible Bonds.	6,433,712 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.		

Please refer to the Circular and 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 48,075,789 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution was 48,075,789 Shares. The total number of Shares entitling the Shareholders to attend and vote only against the resolution at the SGM was nil. No Shareholder was required to abstain from voting on the resolution at the SGM.

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

Hong Kong, 22 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 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