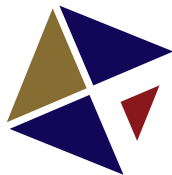


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 736)

RESULTS OF SPECIAL GENERAL MEETING HELD ON 20 JANUARY 2011

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM contained in the Circular was duly approved by the Independent Shareholders by way of poll at the SGM held on 20 January 2011.

References are made to the Company's notice of the SGM (the "**Notice**") and the circular (the "**Circular**") dated 4 January 2011 in relation to the Refreshment of Existing General Mandate. Terms used herein shall have the same meaning as defined in the Circular unless otherwise stated.

POLL RESULTS OF SGM

The SGM was held on 20 January 2011 to consider an ordinary resolution to ratify and approve the Refreshment of Existing General Mandate, which was subject to the approval by the Independent Shareholders at the SGM. Details of the ordinary resolution were set out in the Notice.

The Board is pleased to announce that the poll results of the resolution proposed at the SGM was duly approved by the Independent Shareholders by way of poll at the SGM.

The Company's share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer of the vote-taking at the SGM. The poll result of the resolution is as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the Refreshment of Existing General Mandate.	5,016,072 (59.44%)	3,422,180 (40.56%)

As at the date of the SGM, the total number of issued Shares of the Company was 138,816,448 Shares. Ms. Yu Wai Fong, the non-executive Director of the Company, was interested in 2,050,521 shares, representing approximately 1.48% of the total issued share capital of the Company as at the date of the SGM, was required to abstain from voting on the aforesaid ordinary resolution. In addition, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution was 8,438,252 Shares.

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

Hong Kong, 20 January 2011

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*