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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 HELD ON 16 DECEMBER 2011 AND TERMINATION OF EXISTING SHARE OPTION SCHEME AND ADOPTION OF NEW SHARE OPTION SCHEME

The Board hereby announces that the resolution proposed at the SGM held on 16 December 2011, regarding the termination of the Company's existing share option scheme and adoption of the New Scheme in accordance with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, was duly passed.

Reference is made to the circular of China Properties Investment Holdings Limited (the "**Company**") dated 30 November 2011 (the "**Circular**") in relation to the termination of the existing share option scheme and the adoption of a new share option scheme (the "**New Scheme**") of the Company.

* *for identification purposes only*

POLL RESULTS

The board of directors (the “**Board**”) of the Company is pleased to announce that at the Company’s special general meeting held on 16 December 2011 (the “**SGM**”), the resolution proposed was duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolution	Number of Votes (%) ^{(Note(a))}	
	For	Against
To terminate the existing share option scheme of the Company adopted on 4 October 2002; and to approve and adopt the New Scheme (the principal terms of which are set out in the Circular) and to authorize the Board to administer the New Scheme, to grant options thereunder, to allot, issue and deal with the shares of the Company pursuant to the exercise of any option granted thereunder and to take such acts as may be necessary or expedient.	55,873,637 (100%)	0 (0%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the SGM in person or by proxy.
- (b) As all the votes were cast in favour of the above resolution, such ordinary resolution was duly passed.
- (c) The total number of shares of the Company in issue as at the date of the SGM: 245,610,329 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote for or against the resolution at the SGM: 245,610,329 shares.
- (e) The total number of shares of the Company entitling the holder to attend and vote only against the resolution at the SGM: Nil.
- (f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.
- (g) The Company’s Branch Share Registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the SGM.

TERMINATION OF EXISTING SHARE OPTION SCHEME AND ADOPTION OF NEW SHARE OPTION SCHEME

Upon passing of the above ordinary resolution, the existing share option scheme of the Company has been terminated and the New Scheme (made in accordance with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the principal terms of which are set out in the Circular) has been adopted, both with effect from 16 December 2011.

By order of the Board

Xu Dong

Chairman

Hong Kong, 16 December 2011

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Xu Dong (Chairman) and Mr. Au Tat On; one non-executive director, namely Ms. Yu Wai Fong; and three independent non-executive directors, namely Mr. Lai Wai Yin Wilson, Ms. Cao Jie Man and Mr. Tse Kwong Wah.