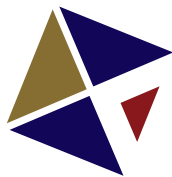


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## CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock code: 736)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2012

The Board is pleased to announce that all the resolutions proposed at the AGM held on 31 August 2012 were duly passed.

Reference is made to the notice (“**Notice**”) of annual general meeting (“**AGM**”) and the circular (“**Circular**”) of China Properties Investment Limited (“**Company**”) both dated 16 July 2012.

#### POLL RESULTS OF AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that at the AGM held on 31 August 2012, all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note (a))</sup>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2012.	88,723,928 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Yu Wai Fong as a non-executive director of the Company.	88,723,928 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Lai Wai Yin, Wilson as an independent non-executive director of the Company.	88,723,928 (100.00%)	0 (0.00%)

\* For identification purposes only

Ordinary Resolutions		Number of Votes (%) <sup>(Note (a))</sup>	
		For	Against
4.	To authorize the Board to appoint directors, as and when the Board considers necessary and appropriate, either to fill a casual vacancy on the Board or as an addition to the existing Board.	88,723,928 (100.00%)	0 (0.00%)
5.	To authorize the Board to fix the respective directors' remuneration.	88,723,928 (100.00%)	0 (0.00%)
6.	To re-appoint CCIF CPA Limited as auditors and to authorize the Board to fix auditors' remuneration.	88,723,928 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	88,723,928 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	88,723,928 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	88,723,928 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (%) <sup>(Note (a))</sup>	
		For	Against
10.	To adopt a new set of bye-laws as the bye-laws of the Company.	88,695,058 (100.00%)	0 (0.00%)

*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 AGM in person or by proxy.
- (b) As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.
- (c) As more than 75% of the votes were cast in favour of resolution no. 10, resolution no. 10 was duly passed as a special resolution.
- (d) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 294,610,329.

- (e) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: 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 any of the resolutions at the AGM.
- (g) The Company's Branch Share Registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 31 August 2012

*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. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Tse Kwong Wah.*