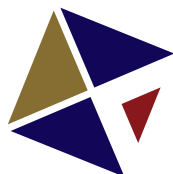


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

### **RESULTS OF THE SPECIAL GENERAL MEETING IN RELATION TO THE MAJOR TRANSACTION: TERMINATION OF THE POSSIBLE ACQUISITION**

The Board is pleased to announce that the ordinary resolution to approve the Deed of Termination and the transactions contemplated thereunder (including the terms for the return of the deposit and the release and discharge of the Share Mortgage) was duly passed at the SGM by way of poll.

Reference is made to the circular of the Company dated 13 March 2014 (the “**Circular**”) in relation to the entering into of the Deed of Termination among the Company, the BVI Cos and the Guarantor to terminate the Possible Acquisition. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution to approve the Deed of Termination and the transactions contemplated thereunder (including the terms for the return of the deposit and the release and discharge of the Share Mortgage) as set out in the notice of SGM contained in the Circular (the “**Resolution**”) was duly passed at the SGM by way of poll.

As at the date of the SGM, the total number of Shares in issue was 589,915,493. No Shareholders were required to abstain from voting in respect of the Resolution at the SGM and there were no Shares in respect of which their holders were entitled to attend and vote only against the Resolution at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution at the SGM was 589,915,493.

\* *for identification purpose only*

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM. The poll results in respect of the Resolution are as follows:

<b>Resolution</b>		<b>Number of Shares</b> <i>(Approximately %)</i>	
		<b>For</b>	<b>Against</b>
1.	<p>(a) to approve, confirm and ratified the Deed of Termination and the transactions contemplated thereunder (including the terms for the return of the deposit and the release and discharge of the Share Mortgage); and</p> <p>(b) to authorize any directors to sign, seal, execute, perfect, deliver all such documents and to do all such things and acts as they may in their discretion consider necessary, expedient or desirable to effect the Deed of Termination.</p>	<p>33,584,011 (100%)</p>	<p>0 (0%)</p>

As more than 50% votes were casted in favour of the Resolution, the Resolution was duly passed at the SGM.

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

Hong Kong, 2 April 2014

*As at the date of this announcement, the executive Directors are Mr. Xu Dong and Mr. Au Tat On, the non-executive Director is Miss Yu Wai Fong and the independent non-executive Directors are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Tse Kwong Wah.*

*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.*